

8cm x 10cm

**KIRLOSKAR
INDUSTRIES LIMITED**

A Kirloskar Group Company
Registered Office: Office No. 801,
8th Floor, Cello Platina,
Fergusson College Road,
Shivajinagar, Pune 411 005
CIN: L70100PN1978PLC088972



Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 22 June 2020, inter alia, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2020 and Consolidated Audited Financial Results for the year ended 31 March 2020.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

Ashwini Mali

Place : Pune

Company Secretary and

Date : 12 June 2020

Compliance Officer

- Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
- Email: investorrelations@kirloskar.com • Website: www.kil.net.in

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"