

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972



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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 25 October 2018, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and half year ended 30 September 2018.

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

Company Secretary and
Compliance Officer

Place : Pune

Date : 3 October 2018

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