

8cm x 10cm

**KIRLOSKAR  
INDUSTRIES LIMITED**

A Kirloskar Group Company  
**Registered Office:** Office No. 801,  
8<sup>th</sup> 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 Thursday, 13 August 2020, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 30 June 2020.

This notice is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

Sd/-

**Ashwini Mali**

Place : Pune  
Date : 29 July 2020

Company Secretary and  
Compliance Officer

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- Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) • Website: [www.kil.net.in](http://www.kil.net.in)

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