

**KIRLOSKAR INDUSTRIES LIMITED**

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



Enriching Lives

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 11 August 2018, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter ended 30 June 2018.

This intimation 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**  
Company Secretary and  
Compliance Officer

Place : Pune  
Date : 25 July 2018

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