

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 Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

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 May 2019

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