

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



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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, 30 January 2020, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 31 December 2019.

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 : 10 January 2020

Compliance Officer

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

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