



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./05/2017
February 11, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
Symbol - KECL
Series - EQ

✓ **BSE LTD.,**
Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Outcome of the meeting;

Time of commencement meeting : 10.00 A.M

Time of conclusion of meeting : 02.15 P.M

It is informed that Ms. Janaki Kirloskar has resigned from her office as a director of the company with effect from today, i.e., February 11, 2017.

This is for your information and dissemination.

Thanking you

Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**


Chiranjoy Patnaik

Associate Vice President Legal & Company Secretary