

20<sup>th</sup> February, 2017

The General Manager  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500249**

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**NSE Symbol: KSBPUMPS**

**Re: Dividend for year ended 31<sup>st</sup> December, 2016, book closure and audited results**

Dear Sirs,

At the meeting of the Board of Directors of our Company held today it has been decided as under:

1. Dividend

Board of Directors have recommended Rs.5.50 per share of Rs.10/- each (55%) on 3,48,07,844 equity shares of Rs.10/- each fully paid up as dividend for the year ended 31<sup>st</sup> December, 2016.

2. Book Closure

Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> April, 2017 to 26<sup>th</sup> April, 2017.

3. Annual General Meeting

It will be held on Wednesday, 26<sup>th</sup> April, 2017 at 3.00 p.m. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021.



#### 4. Dividend Distribution

No. of shares	1	25	50	100
Amount of dividend	5.50	137.50	275	550


The dividend will be paid on or after 17<sup>th</sup> May, 2017 to those members whose names appear in the Register of Members at the close of the business hours on 15<sup>th</sup> April, 2017, in respect of shares held by them in physical form and whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of the business hours on 15<sup>th</sup> April, 2017 in respect of shares held by them in dematerialised form.”

We enclose the following documents:

1. Notice of Book Closure
2. Audited Financial Results

We remain,

Yours faithfully,  
**For KSB PUMPS LIMITED**

  
**R. Narasimhan**  
**Company Secretary**

Encl: as above

cc. to: Link Intime India Pvt. Ltd.  
cc. to: National Securities Depository Ltd.  
cc. to: Central Depository Services (India) Ltd.

## NOTICE

Notice is hereby given under section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed as per details given below:

BSE Scrip Code	NSE Symbol	Type of Security	Book closure		Purpose
			From	To	
500249	KSBPUMPS	Equity Shares	16 <sup>th</sup> April, 2017	26 <sup>th</sup> April, 2017	Annual General Meeting and payment of Dividend

**For KSB PUMPS LIMITED**

  
**R. Narasimhan**  
**Company Secretary**

Dated : 20<sup>th</sup> February, 2017