



Date: 03-02-2017

The Manager Listing The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Subject: Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today i.e. on 3rd February, 2017 at the Corporate Office of the Company inter-alia approved the following:

- (i) the unaudited financial results for the quarter and nine months ended on December 31, 2016 after review by the Audit Committee.

Please find enclosed herewith a copy of the unaudited financial results with limited review report of the statutory auditors for the quarter and nine months ended on December 31, 2016.

- (ii) the appointment of Ms. Roopali Singh (ACS: 15006) as Company Secretary & Compliance Officer of the Company w.e.f. 3rd February, 2017 on the recommendation of the Nomination & remuneration committee.

Ms. Roopali Singh is authorized to make disclosure/ announcement and other communication to/with Stock Exchanges under SEBI (LODR) Regulations 2015.

Her contact details are as under:

Name: Ms. Roopali Singh
Designation: Company Secretary & Compliance Officer
Contact No. : 0124-4591475

The Board meeting commenced at 12:15 PM and concluded at 01:30 PM.

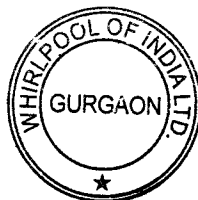
Trust, this would meet with your requirements.

Yours faithfully,

For Whirlpool of India Limited

Anil Berera

Executive Director & CFO



WHIRLPOOL OF INDIA LIMITED

CIN No. : L29191PN1960PLC020063

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