



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

18 January 2017

Corporate Relationship Department
BSE Limited
1s Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref.: Scrip Code 500243

Sub.: Outcome of Board Meeting held on 18 January 2017

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

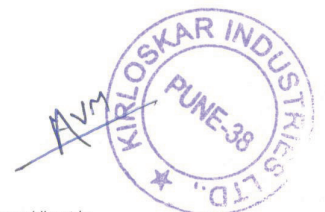
The Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2016, which were approved by the Board of Directors in its meeting held on 18 January 2017 and reviewed by G. D. Apte & Co., Chartered Accountants, Pune, the Statutory Auditors of the Company.

A copy of the same is enclosed along with a copy of Limited Review Report dated 18 January 2017.

2. Pursuant to Regulation 30 read with Schedule III of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - a. The present term of Ms. Aditi V. Chirmule (DIN 01138984) as the Executive Director of the Company ends on 24 January 2017.

The Board of Directors in its meeting held on 18 January 2017, has considered and approved the re-appointment of Ms. Aditi V. Chirmule (DIN 01138984) as the Executive Director of the Company with effect from 25 January 2017, for a term of 5 years, subject to the approval of the members of the Company in the next general meeting, as recommended by the Nomination and Remuneration Committee.

Ms. Aditi V. Chirmule is an associate member of Institute of Company Secretaries of India. She has been associated with the Kirloskar Group since 1989 and has played a major role in internal and external restructuring of businesses and mergers, acquisitions and formation of joint ventures during her association with the Kirloskar Group.





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Except Ms. Aditi V. Chirmule, none of the other Directors or Key Managerial Personnel of the Company or their relatives is interested or concerned.

- b. Pursuant to the provisions of Section 203 and other applicable provisions and Rules thereof of the Companies Act, 2013, the Board of Directors of the Company has approved the re-appointment of Ms. Aditi V. Chirmule, Executive Director of the Company as Key Managerial Personnel with effect from 25 January 2017, as recommended by the Nomination and Remuneration Committee.

Except Ms. Aditi V. Chirmule, none of the other Directors or Key Managerial Personnel of the Company or their relatives is interested or concerned.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A. V. Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer



Encl.: As above