



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

24 October 2017

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref.: Scrip Code: 500243**

Dear Sir,

**Sub.: Copy of Board Meeting notice published in Newspapers**

Please find enclosed three copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 24 October 2017, regarding notice of Board Meeting scheduled to be held on 1 November 2017.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
**For Kirloskar Industries Limited**

  
**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**



Encl.: As above

## **KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

**Registered Office :** 13/A, Karve Road,  
Kothrud, Pune - 411 038.

CIN : L29112PN1978PLC088972



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### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 1 November 2017, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and half year ended 30 September 2017.

This intimation is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors

For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

**ASHWINI MALI**

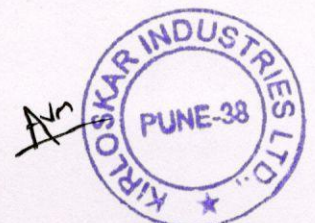
Company Secretary and  
Compliance Officer

Place : Pune

Date : 23 October 2017

♦ Tel: +91 20 2545 2721 ♦ Fax: +91 20 2545 4723

♦ Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) ♦ Website: [www.kil.net.in](http://www.kil.net.in)



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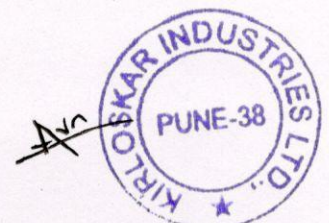
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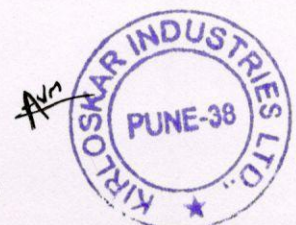
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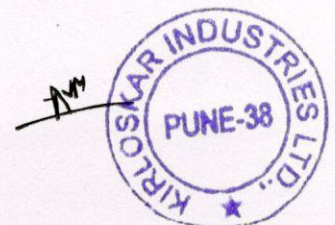
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