



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/164

April 29, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Sir/ Madam,

Sub.: Notice of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, May 9, 2017 to consider Audited Financial Results for the quarter and year ended on March 31, 2017 and to consider recommendation of Dividend, if any.

We further wish to intimate that the trading window shall remain closed from Saturday, April 29, 2017 to Friday, May 12, 2017 (both the days inclusive).

This is for your information and for the information of the members of your Stock Exchange.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited


Aditya Kowshik
Managing Director
DIN 00228983

