



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

February 17, 2017

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 505283

Dear Sir/ Madam,

Sub: Proposed Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited ("Transferor Company I" / "KRL") and Pneumatic Holdings Limited ("Transferor Company II" / "PHL") and Kirloskar Pneumatic Company Limited ("Transferee Company" / "KPCL") and their respective shareholders ("Scheme")

This is in continuation of our letter dated February 3, 2017, we hereby inform you that the results of the Court Convening Meeting and the Postal Ballot and E-voting will be announced on or before March 9, 2017.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal
Membership No. 17243

