



Enriching Lives

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

SEC/590

July 7, 2018

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, July 24, 2018 to consider inter-alia :


- a. the Un-audited Financial Results for the quarter ended on June 30, 2018.
- b. Sub-division of equity shares of the company of face value of Rs. 10/- each.

We further wish to intimate that the trading window shall remain closed from Friday, July 13, 2018 to Friday, July 27, 2018 (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


Jitendra R. Shah
Company Secretary
Membership No. 17243

