



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/70

March 8, 2017
Through online portal

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

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

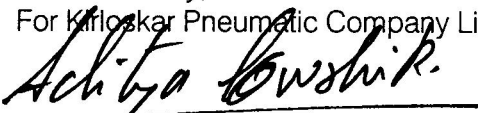
Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kirloskar RoadRailer Limited ("KRL"), unlisted wholly owned subsidiary of the Company has intimated that, pursuant to the National Company Law Tribunal ("NCLT") order dated January 18, 2017, the Court/ Tribunal Convened Meeting of the Equity Shareholders of Kirloskar RoadRailer Limited was held at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Pune 411002 on Tuesday the 7th day of March 2017 at 1.00 p.m. to consider and approve the proposed Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited, Pneumatic Holdings Limited and Kirloskar Pneumatic Company Limited and their respective shareholders.

Further, it has been intimated that the Members of Kirloskar RoadRailer Limited have unanimously approved the above mentioned resolution in the said meeting.

Request you to take this on record.

Yours faithfully,
For Kirloskar Pneumatic Company Limited


Aditya Kowshik
Managing Director

