



## KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

May 27, 2014

Bombay Stock Exchange Limited  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

Kind Atten.: Mr. Amol Hosalkar, Relationship Manager

Dear Sir,

Sub.: Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 39<sup>th</sup> Annual General Meeting and for Postal Ballot

In continuation of our earlier letter dated April 23, 2014 informing about the recommendation of the Dividend and Book-closure dates, we further wish to intimate that

1. The Register of Members & Share transfer books of the Company will remain closed from Wednesday the 16<sup>th</sup> day of July, 2014 to Wednesday the 23<sup>rd</sup> day of July, 2014 (both days inclusive) for Annual closing and determining the entitlement of the shareholders to the final dividend.
2. In terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 6<sup>th</sup> June, 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 39<sup>th</sup> Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently the same cut-off date of 6<sup>th</sup> June, 2014 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 39<sup>th</sup> AGM on 23<sup>rd</sup> July, 2014.



An IMS Certified Company

Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments

Regd. Office: Hadapsar Industrial Estate, Pune - 411 013 INDIA. Tel.: +91 (20) 2672 7000 Fax: +91 (20) 2687 0297 Email [sec@kpcl.net](mailto:sec@kpcl.net) Website: [www.kirloskarkpcl.com](http://www.kirloskarkpcl.com)  
CIN No.: L29120PN1974PLC110307



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3. In terms of Section 108 and 110 of the Companies Act, 2013 and Rule 22, 15 read with 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 6<sup>th</sup> June, 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically for the Postal Ballot.

The Company would be availing the e-Voting services of National Securities Depository Limited (NSDL)

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited

A handwritten signature in black ink, appearing to be "Jitendra R. Shah".

Jitendra R. Shah  
Company Secretary