

Board to consider Dividend

Security Code **505283** Company **KIRLOSKAR PNEUMATIC CO.LTD.**

Exchange Disseminated Time **11-04-2014 13:44:04**

Kirloskar Pneumatic Company Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on April 23, 2014:

1. To consider and approve the Standalone & Consolidated Audited Financial Results for the quarter and year ended on March 31, 2014.
2. To consider recommendation of Dividend on 1,28,44,338 fully paid equity shares of Rs. 10/- each for the financial year 2013-14, if any.

Further, the trading window shall remain closed from April 14, 2014 to April 24, 2014 (both the days inclusive).