



**KIRLOSKAR PNEUMATIC COMPANY LIMITED**

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/264

July 18, 2017

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 Thursday, July 27, 2017 to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017.

We further wish to intimate that the trading window shall remain closed from Wednesday, July 19, 2017 to Monday, July 31, 2017 (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

