



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/931

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code 505283

January 13, 2020
Through Online Portal

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

Dear Madam,

Sub.: Submission of copies of Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper cutting of 'Business Standard' and 'Loksatta' (Marathi) evidencing the publication of Notice of Board Meeting for consideration of unaudited financial results for the quarter and nine months ended December 31, 2019. The details are as under:

Business Standard – January 11, 2020

Loksatta, Pune – January 11, 2020

Kindly take the same on your records.

Yours faithfully,
For Kirloskar Pneumatic Co. Ltd.

Jitendra R Shah
Company Secretary
Membership No:17243
Encl.: As above



**KIRLOSKAR
PNEUMATIC CO. LTD.**

A Kirloskar Group Company

Registered Office:

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



Enriching Lives

PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Thursday, January 23, 2020, *inter alia*, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended on December 31, 2019.

Also in terms of Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

a. The Company - www.kirloskarkpcl.comb. The BSE Limited - www.bseindia.com

For KIRLOSKAR PNEUMATIC CO. LTD.

Sd/-

Place : Pune

Jitendra Shah

Date : 10 January, 2020

Company Secretary

• Tel: +91 20 26727000 • Fax: +91 20 26870297

• Email: sec@kpcl.net • Website: www.kirloskarkpcl.com

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लोकसत्ता | वि वि धा

WWW.LOKSATTA.COM

पुणे, शनिवार, ११ जानेवारी २०२०

११

**किर्लोस्कर
न्यूमॅटिक कंपनी लिमिटेड**

किर्लोस्कर ग्रुप कंपनी

नोंदणीकृत कार्यालय : हडपसर औद्योगिक वसाहत,
पुणे-४११०१३.

सीआयएन: L29120PN1974PLC110307



Enriching Lives

जाहीर सूचना

भारतीय प्रतिभूती आणि विनियम बोर्ड (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम २०१५ च्या ४७ (१) अन्वये सूचना देण्यात येते की, दि. ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही आणि नऊ माहीचे कंपनीचे अलेखापरिष्कृत वित्तीय परिणाम विचारात घेऊन त्यास मान्यता देण्यासाठी, कंपनीच्या संचालक मंडळाची बैठक गुरुवार, दि. २३ जानेवारी, २०२० रोजी होणार आहे.

तसेच ही सूचना नियम ४७(२) नुसार खालील संकेतस्थळांवर उपलब्ध आहे.

अ. कंपनी - www.kirloskarkpcl.comब. बीएसई लिमिटेड - www.bseindia.com

किर्लोस्कर न्यूमॅटिक कंपनी लिमिटेड करिता

सही/-

स्थळ : पुणे

जितेंद्र शहा

दिनांक : १० जानेवारी, २०२०

कंपनी सचिव

• दूरध्वनी : +91 20 26727000 • दूरभाष : +91 20 26870297

• ईमेल : sec@kpcl.net • संकेत स्थळ : www.kirloskarkpcl.com

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