



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/ 747

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

May 30, 2019
Through Online Portal

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

Dear Madam,

Sub.: Annual General Meeting, Book closure, Dividend and E-voting

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015") and in continuation of our earlier letter dated May 4, 2019, we wish to inform that:

1. The 44th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, July 20, 2019 at 11.30 a.m. at S.M. Joshi Socialist Foundation (S M Joshi Hall), S. No. 191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune 411030.
2. Pursuant to Regulation 42 of the SEBI LODR Regulations, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 13, 2019 to Saturday, July 20, 2019 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting.
3. As informed to you earlier, the Board at its meeting held on May 4, 2019 has recommended a final Dividend of Rs. 1.50/-per equity share of Rs. 2/- each (i.e. 75 %)for the financial year 2018-19, subject to the approval of the Members at the ensuing Annual General Meeting. Further, this is to inform you that the said Dividend, if declared by the Members at the Annual General Meeting will be paid to those Members:
 - a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 12, 2019 in the list of Beneficial Owners to be furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited in respect of equity shares held in electronic form; and





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- b) Whose names appear as the Members in the Register of Members of the Company after giving effect to valid share transfers / transmission in Physical form lodged with the Company or its Registrar and Share Transfer Agent on or before Friday, July 12, 2019.

4. Voting by Electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the LODR Regulations, 2015, the Company is pleased to provide to the Members e-voting facility through the National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions proposed to be considered at the 44th Annual General Meeting and the business may be transacted through e – voting facility.

The Cut-off date has been fixed as Friday, July 12, 2019 for determining the eligibility of the Members to vote by remote e-voting or by polling paper at the Annual General Meeting.

The remote e-voting period commences on Wednesday, July 17, 2019 at 9.00 a.m. and ends on Friday, July 19, 2019 at 5.00 p.m.

Request you to take this on record.

Yours faithfully,
For Kirloskar Pneumatic Co.Ltd.

Jitendra R Shah
Company Secretary
Membership No:17243

