

**Board to consider Dividend**

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

Exchange Disseminated Time **29-04-2015 16:24:27**

Kirloskar Pneumatic Company Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on May 07, 2015:

1. To consider and approve the Standalone & Consolidated Audited Financial Results for the quarter and year ended on March 31, 2015.
2. To consider recommendation of Dividend on 1,28,44,338 fully paid equity shares of Rs. 10/- each for the financial year 2014-15 if any.

Further, the trading window shall remain closed from April 23, 2015 to May 08, 2015 (both the days inclusive).