



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

SEC/554

Enriching Lives

April 18, 2018

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, April 26, 2018 to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2018.


We further inform that the Board of Directors at that meeting will consider the dividend, if any, for the financial year 2017-2018.

We further wish to intimate that the trading window shall remain closed from Thursday, April 19, 2018 to Monday, April 30, 2018 (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
Membership No. 17243

