

**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 Tuesday, July 24, 2018, *inter alia*, to consider :

- Unaudited Financial Results for the quarter ended on June 30, 2018; and
- Sub-division of equity shares of the company of face value of Rs. 10/- each.

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

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

For **KIRLOSKAR PNEUMATIC CO. LTD.**

Sd/-

Pune
July 7, 2018

JITENDRA SHAH
Company Secretary

♦ Tel: +91 20 26727000 ♦ Fax: +91 20 26870297
♦ Email: sec@kpcl.net ♦ Website: www.kirloskarkpcl.com



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WWW.LOKSATTA.COM

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