



Enriching Lives

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Ref.: SEC/587

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

June 12, 2018
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"), we wish to inform that:

1. The 43rd Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, July 24, 2018 at 3.00 p.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 Wednesday, July 18, 2018 to Tuesday, July 24, 2018 (both days inclusive) for the purpose of Annual Closing and declaration of Dividend.
3. The Board of Directors at its meeting held on April 26, 2018 had recommended Dividend of Rs. 12/-per equity share of Rs. 10/- each (i.e. 120 %) subject to approval of the Members at the ensuing Annual General Meeting.
4. Pursuant to Regulation 12 of the SEBI LODR Regulations, this is to inform you that the said Dividend, if declared by the Members at the Annual General Meeting will be paid after July 24, 2018 by way of various modes of payment *viz.*, Dividend Warrants / Demand Drafts or electronic payment such as RTGS / NEFT etc, as the case may be, to those Members:
 - a) Whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, July 17, 2018 in the list of Beneficial Owners to be furnished by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) 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 Tuesday, July 17, 2018.

5. 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 43rd Annual General Meeting and the business may be transacted through e – voting facility.

The Cut-off date has been fixed as Tuesday, July 17, 2018 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 Saturday, July 21, 2018 at 9.00 a.m. and ends on Monday, July 23, 2018 at 5.00 p.m. Detailed instructions for e-voting facility are provided in the Notice of the Annual General Meeting.

Request you to take this on record.

Yours faithfully,
For Kirloskar Pneumatic Co.Ltd.

Jitendra R Shah
Company Secretary
Membership No:17243

