

# **KIRLOSKAR OIL ENGINES LIMITED**

A Kirloskar Group Company

Enriching Lives

Date: 10 October 2019

BSE Scrip Code: 533293

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: KIRLOSENG

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

## Subject: Copies of Notices published in the Newspapers

Please find enclosed herewith copies of the Notices published in the Newspapers (Financial Express and Loksatta) on 10 October 2019 respectively, regarding notice of Board Meeting for the quarter and half year ended 30 September 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As above.





#### KIRLOSKAR OIL ENGINES LIMITED A Kirloskar Group Company

Khadki, Pune - 411003.

CIN: L29120PN2009PLC133351.

Registered Office : Laxmanrao Kirloskar Road,



**Enriching Lives** 

#### Notice

Notice is hereby given that the meeting of Board of Directors will be held on 24 October 2019, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended 30 September 2019.

This notice is also available on the Company's website at <u>www.koel.co.in</u> and on Stock Exchange(s) website at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

By the Order of the Board of Directors For KIRLOSKAR OIL ENGINES LIMITED

Sd/-

Place : Pune Date : 9 October 2019 SMITA RAICHURKAR Company Secretary

Tel: +91 20 2581 0341 + Fax: +91 20 2581 3208
Email: investors@kirloskar.com + Website: www.koel.co.in



OIL ENGINES LIMITED A Kirloskar Group Company Registered Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411003. CIN : L29120PN2009PLC133351



Enriching Lives

### Notice

Notice is hereby given that the meeting of Board of Directors will be held on 24 October 2019, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended 30 September 2019.

This notice is also available on the Company's website at <u>www.koel.co.in</u> and on Stock Exchange(s) website at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

By the Order of the Board of Directors For KIRLOSKAR OIL ENGINES LIMITED Sd/-

S

Place : Pune Date : 9 October 2019 SMITA RAICHURKAR Company Secretary

• Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208

+ Email: investors@kirloskar.com + Website: www.koel.co.in

100