KIRLOSKAR 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 31 January 2020, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31 December 2019.

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

By the Order of the Board of Directors

For KIRLOSKAR OIL ENGINES LIMITED

Sd/-

Place: Pune SMITA RAICHURKAR
Date: 14 January 2020 Company Secretary

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

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