

# KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

**Registered Office :** 13/A, Karve Road,  
Kothrud, Pune - 411 038.

CIN No.: L29112PN1978PLC088972



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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29 January 2016, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2015.

This intimation is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors

For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

**ASHWINI MALI**

Place : Pune

Date : 8 January 2016

Company Secretary and

Compliance Officer

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