

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

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.

MARKETS



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 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 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

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

पुणे, गुरुवार, १० ऑक्टोबर २०१९

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 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 www.koel.co.in and on Stock Exchange(s) website at www.bseindia.com and www.bseindia.com.

By the Order of the Board of Directors

For KIRLOSKAR OIL ENGINES LIMITED

Sdl

Place : Pune

SMITA RAICHURKAR

Date: 9 October 2019

Company Secretary

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

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