



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

18 August 2020

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir / Madam,

Subject: Updates of Material Subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 18 August 2020, regarding transcript of the Annual General Meeting.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above



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KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2597/20

18 August 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Transcript of the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the transcript of 29th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 11 August 2020 at 11.30 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility has been uploaded at the website of the Company, viz. www.kirloskarferrous.com in compliance with provisions of the General Circular Nos. 14/2020 dated 8 April 2020; 17/2020 dated 13 April 2020 and 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs (MCA).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

MAYURESH
VINAYAK
GHARPURE

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2020.08.18
17:33:12 +05'30'

Mayuresh Gharpure
Company Secretary