



Enriching Lives

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

Date: 12 January 2019

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
The Manager  
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 12 January 2019 respectively, regarding notice of Board Meeting for the quarter and nine months ended 31 December 2018.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

*S. A. Raichurkar*

Smita Raichurkar  
Company Secretary



Encl.: As above.

January 11, 2019

**KIRLOSKAR  
OIL ENGINES LIMITED**

A Kirloskar Group Company

Registered Office : Laxmanrao Kirloskar Road,  
Khadki, Pune - 411003.

CIN : L29120PN2009PLC133351



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**Notice**

Notice is hereby given that the meeting of Board of Directors will be held on 25 January 2019, *inter alia*, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31 December 2018.

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

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

Sd/-

Place : Pune

Date : 11 January 2019

**SMITA RAICHURKAR**

Company Secretary

♦ Tel: +91 20 2581 0341 ♦ Fax: +91 20 2581 3208  
♦ Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) ♦ Website: [www.koel.co.in](http://www.koel.co.in)

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Place : Pune  
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**SMITA RAICHURKAR**  
Company Secretary

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