

# KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 12 January 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 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

Smita Raichurkar **Company Secretary** 

<u> Financialitabres</u>

Jahuary 11, 2010

# 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 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 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: 11 January 2019.

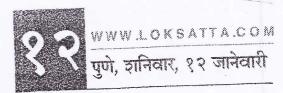
SMITA RAICHURKAR

Company Secretary

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

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





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