



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 19

July 01, 2019

(BSE Scrip Code – 500241)

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub.: Intimation of cut-off date and record date in relation to 99th Annual General Meeting

This is to inform you that:

1. The 99th Annual General Meeting (AGM) of the Company for the year ended March 31, 2019, will be held on Monday, August 12, 2019 at 11.00 a.m. at its Corporate Office – 'Yamuna', S. No. 98 (3 -7), Baner, Pune 411 045;
2. The record date for determining the entitlement for Dividend for the Financial Year 2018-19 is Friday, August 02, 2019;
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, August 02, 2019, as a cut-off date to record the entitlement of the shareholders to cast their votes at the 99th Annual General Meeting (AGM) by remote e-voting. Consequently, the same cut-off date i.e. Friday, August 02, 2019 would be applicable to the shareholders, who do not cast their votes electronically, to cast their votes at the AGM.
4. The remote e-voting period for Annual General Meeting of the Company shall commence on Friday, August 09, 2019 at 9.00 a.m. and end on Sunday, August 11, 2019 at 5.00 p.m.

The Company has availed the E- Voting services of National Securities Depository Limited (NSDL).

This is for your information and records please.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary



- CC: 1. National Securities Depository Limited (NSDL).
2. Central Depository Services Limited (CDSL).
3. Bigshare Services Private Limited (R&T Agent).



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444
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CIN No.: L29113PN1920PLC000670