



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 12th June 2020

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
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 12th June 2020 respectively, regarding notice of Board Meeting for the quarter and year ended 31st March 2020.

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.

**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 19th June 2020, inter alia, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March 2020 and Consolidated Audited Financial Results for the year ended 31st March 2020.

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**

Place : Pune
Date : 11th June 2020

Sd/-
SMITA RAICHURKAR
Company Secretary

• Tel: +91 20 25810341 • Fax: +91 20 25813208
• Email: investors@kirloskar.com • Website: www.koel.co.in

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User

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