



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 4th May 2021

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 4th May 2021 respectively, regarding notice of Board Meeting for the quarter and year ended 31st March 2021.

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.



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TUESDAY, MAY 4, 2021

WWW.FINANCIALEXPRESS.COM

10 **MARKETS**

FINANCIAL EXPRESS

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

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

CIN : L29100PN2009PLC133351



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Notice

Notice is hereby given that the meeting of Board of Directors will be held on 13th May 2021, *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March 2021 and Consolidated Audited Financial Results for the year ended 31st March 2021.

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 : 3rd May 2021

Sd/-
SMITA RAICHURKAR
Company Secretary

• Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208
• 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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WWW.LOKSATTA.COM

मंगळवार, ४ मे २०२१

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

Place : Pune
Date : 3rd May 2021

Sd/-
SMITA RAICHURKAR
Company Secretary

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

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