



Enriching Lives

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

Date: 15 January 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 15 January 2020 respectively, regarding notice of Board Meeting for the quarter and nine months ended 31 December 2019.

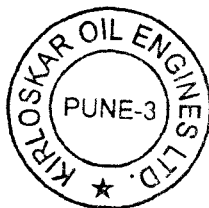
You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

*S. A. Raichurkar*

Smita Raichurkar  
Company Secretary



Encl.: As above.

WEDNESDAY, JANUARY 15, 2020

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**FINANCIAL EXPRESS**

**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 31 January 2020, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31 December 2019.

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 : 14 January 2020

**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)



WWW.LOKSATTACOM

पुणे, बुधवार, १५ जानेवारी २०२०

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लोकसत्ता

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Place : Pune  
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Company Secretary

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