



## **KIRLOSKAR FERROUS INDUSTRIES LIMITED**

A Kirloskar Group Company

Enriching Lives

Ref No. 2597/20

18 August 2020

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Transcript of the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the transcript of 29th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 11 August 2020 at 11.30 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility has been uploaded at the website of the Company, viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com) in compliance with provisions of the General Circular Nos. 14/2020 dated 8 April 2020; 17/2020 dated 13 April 2020 and 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs (MCA).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary