



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./ 29 /2014
September 10, 2014

The Secretary,
BSE Ltd.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir

Scrip Code :533193
Scrip ID : KIRELECT

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 23rd September, 2014 to Tuesday, the 30th September, 2014 (both the days inclusive) in connection with the ensuing 67th Annual General Meeting of the Company to be held on 30th September, 2014.

This is to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 (3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed August 29, 2014, as a cut -off date to record the entitlement of the shareholders to cast their vote electronically at the 67th Annual General Meeting (AGM) by electronic means. Consequently the same cut-off date i.e. August 29, 2014 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 67th AGM on September 30, 2014;

The Company would be availing e-Voting Services of Central Depository Services (India) Limited (CDSL).

Yours faithfully
for KIRLOSKAR ELECTRIC CO., LTD.,

K.S.SWAPNA LATHA
General Manager (Legal) &
Company Secretary