



Enriching Lives

## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

8 July 2015

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Ref: Stock Code 533293**

This is to inform you that:

1. Pursuant to Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company i.e. Kirloskar Oil Engines Limited will remain closed from Saturday, 1 August 2015 to Friday, 7 August 2015 (both days inclusive) for the purpose of declaration of Dividend for Financial Year 2014-15 at the Annual General Meeting of the Company to be held on 7 August 2015.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed 31 July 2015, as a cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on 4 August 2015 (9:00 am) and ends on 6 August 2015 (5:00 pm).

You are requested to take note of the same.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

*S. H. Raichurkar*

Smita Raichurkar  
Asst. Company Secretary

