



# KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2171/16

7 June 2016

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Annual General Meeting, Books Closure and e-voting

Reference : Scrip Code 500245

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that :

1. 25th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, 28 July 2016 at 12 noon at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002.
2. Regulation 42 of the Listing Regulations

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19 July 2016 to Thursday, 28 July 2016 (both days inclusive) for the purpose of the Annual General Meeting.

3. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to the Members e-voting facility through the National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions proposed to be considered at the 25th Annual General Meeting and the business may be transacted through e-voting facility.



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The Cut-off date has been as Thursday, 21 July 2016 for determining the eligibility of the Members to vote by remote e-voting or by ballot paper at the Annual General Meeting.

The remote e-voting period commences on Monday, 25 July 2016 at 9 a.m. and ends on Wednesday, 27 July 2016 at 5 p.m.

Detailed instructions for e-voting facility are provided in the Notice of the Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

C S Panicker  
Senior Vice President (Finance) and  
Company Secretary



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