

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

4 October 2017

NSE Scrip Code: KIRLOSENG

To The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

BSE Scrip Code: 533293

To Corporate Relationship Department **BSE** Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Subject: Copies of Notices published in the Newspapers

Please find enclosed herewith copies each of the Notices published in the Newspapers (Business Standard and Loksatta) on 4 October 2017 respectively, regarding notice of Board Meeting for the quarter and half year ended 30 September 2017.

You are requested to take the same on record.

Thanking you,

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As above.

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,

Khadki, Pune - 411003.

CIN: L29120PN2009PLC133351



Enriching Lives

Notice

Notice is hereby given that the meeting of Board of Directors will be held on 13 October 2017, inter alia, to consider and approve the un-audited financial results for the quarter and half year ended 30 September 2017.

This notice is also available on the Company's website at www.koel.co.in and on Stock Exchange(s) website at www.bseindia.com and www.nseindia.com.

By the Order of the Board of Directors

For KIRLOSKAR OIL ENGINES LIMITED

Place: Pune

Date : 3 October 2017

SMITA RAICHURKAR Company Secretary

•Tel: +91 20 25810341 • Fax: +91 20 25813208 • Email: investors@kirloskar.com • Website: www.koel.co.in

Business Standard Pune | WEDNESDAY, 4 OCTOBER 2017

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