



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./05/2017  
March 28, 2017

The Secretary,

## NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
Symbol – KECL  
Series – EQ

## BSE LTD.,

Stock Exchange Towers,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 051  
Scrip Code 533193  
Scrip ID KIRELECT

Dear Sir,

**Sub: Outcome of Board Meeting/ Regulation 30 of SEBI LODR;**

Time of commencement meeting : 10.00 A.M

Time of conclusion of meeting : 2:20 P.M

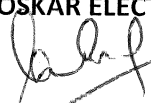
This is to inform that the status of Mr. Shyamanta Bardoloi as independent director has changed to non-independent director effective from today i.e., March 28, 2017.

This is for your information and dissemination.

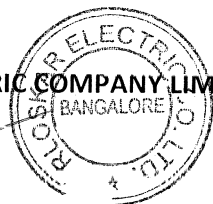
Thanking you

Yours faithfully

for KIRLOSKAR ELECTRIC COMPANY LIMITED

  
Chinmoy Patnaik

Associate Vice President Legal & Company Secretary



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Customer Care No. : 1800 102 8268, website : [www.kirloskar-electric.com](http://www.kirloskar-electric.com)  
**Regd. Office** : Industrial Suburb, Rajajinagar, Bangalore - 560 010  
CIN:L31100KA1946PLC000415