



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 17

June 14, 2017

**(BSE Scrip Code – 500241)**  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

### **Sub.: Intimation in relation to 97<sup>th</sup> Annual General Meeting**

This is to inform you that:

1. The 97<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended on March 31, 2017, will be held on Thursday, July 27, 2017 at 11.00 a.m. at its Corporate Office – 'Yamuna', S. No. 98 (3 -7), Baner, Pune 411 045;
2. The record date for the entitlement of Dividend would be Friday, July 14, 2017;
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Thursday, July 20, 2017, as a cut-off date to record the entitlement of the shareholders to cast their votes at the 97<sup>th</sup> Annual General Meeting (AGM) by electronic means. Consequently, the same cut-off date i.e. July 20, 2017 would be applicable to the shareholders, who do not cast their votes electronically, to cast their votes at the AGM.

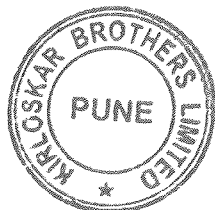
The Company would be availing the E- Voting services of National Securities Depository Limited (NSDL).

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

  
**Sandeep Phadnis**  
Company Secretary



- CC: 1. National Securities Depository Limited (NSDL).  
2. Central Depository Services Limited (CDSL).  
3. Link Intime India Private Limited (R&T Agent).