



Enriching Lives

**KIRLOSKAR OIL ENGINES LIMITED**  
A Kirloskar Group Company

Date: 25 July 2017

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

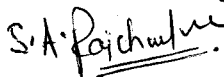
**Subject: Copies of Notice published in the Newspapers**

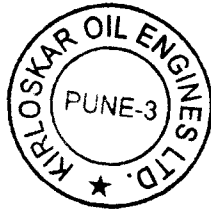
Please find enclosed herewith copies of the Notice published in the Newspapers (Business Standard and Loksatta) on 25 July 2017, regarding notice of Board Meeting for the quarter ended 30 June 2017.

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 4 August 2017, *inter alia*, to consider and approve the un-audited financial results for the quarter ended 30 June 2017.

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

By the Order of the Board of Directors  
For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-

**SMITA RAICHURKAR**  
Company Secretary

Place : Pune

Date : 24 July 2017

♦ Tel: +91 20 25810341 ♦ Fax: +91 20 25813208  
♦ Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) ♦ Website: [www.koel.co.in](http://www.koel.co.in)

**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 4 August 2017, *inter alia*, to consider and approve the un-audited financial results for the quarter ended 30 June 2017.

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

By the Order of the Board of Directors  
For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-

Place : Pune  
Date : 24 July 2017

**SMITA RAICHURKAR**  
Company Secretary

• Tel: +91 20 25810341 • Fax: +91 20 25813208  
• Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) • Website: [www.koel.co.in](http://www.koel.co.in)