



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

Enriching Lives

Date: 9 May 2018

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 Notices published in the Newspapers**

Please find enclosed herewith copies each of the Notices published in the Newspapers (Business Standard and Loksatta) on 9 May 2018 respectively, regarding notice of Board Meeting for the quarter and year ended 31 March 2018.

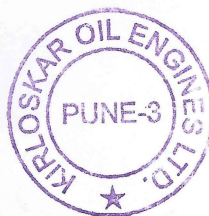
You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

*S. A. Raichurkar*

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 18 May 2018, *inter alia*, to consider and approve the standalone audited financial results for the quarter and year ended 31 March 2018 and consolidated audited financial results for the year ended 31 March 2018.

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**

Place : Pune  
Date : 8 May 2018

Sd/-  
**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)

**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 18 May 2018, *inter alia*, to consider and approve the standalone audited financial results for the quarter and year ended 31 March 2018 and consolidated audited financial results for the year ended 31 March 2018.

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**

Place : Pune  
Date : 8 May 2018

Sd/-  
**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)