



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:18

May 11, 2018

BSE Scrip Code - 500241)
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub. : Outcome of the Board Meeting on May 11, 2018

Pursuant to Schedule MI of the Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that;

The Board of Directors of the Company has recommended a dividend of Rs.2.50 (Rupees Two and Paise Fifty only) i.e. 125%, per equity share of Rs. 2/- each for the financial year 2017-18.

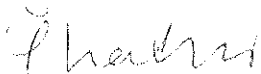
The Board Meeting commenced at 10.45 am and concluded at 4.00 pm.

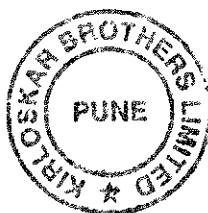
This is for your information and records please.

Thanking you.

Yours faithfully.

For KIRLOSKAR BROTHERS LIMITED


Sandeep Phadnis
Company Secretary



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