



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 31 July 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
1st 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 (Financial Express and Loksatta) on 31 July 2018 respectively, regarding notice of Board Meeting for the quarter ended 30 June 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



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Notice

Notice is hereby given that the meeting of Board of Directors will be held on 10 August 2018, *inter alia*, to consider and approve the standalone un-audited financial results for the quarter ended 30 June 2018.

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

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

Sd/-

Place : Pune
Date : 30 July 2018

SMITA RAICHURKAR
Company Secretary

* Tel: +91 20 2581 0341 * Fax: +91 20 2581 3208
* Email: investors@kirloskar.com * Website: www.koel.co.in

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