



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
SEC/ F: 18

June 29, 2018

(BSE Scrip Code – 500241)  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalai 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 98<sup>th</sup> Annual General Meeting

This is to inform you that:

1. The 98<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended on March 31, 2018, will be held on Friday, July 27, 2018 at 11.00 a.m. at its Corporate Office – 'Yamuna', S. No. 98 (3 -7), Baner, Pune 411 045;
2. The Notice of Annual General Meeting and Annual Report of the Company for the year ended on March 31, 2018 is attached for your reference.
3. The record date for determining the entitlement for Dividend for the Financial Year is 2017-18 Friday, July 13, 2018;
4. 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 Friday, July 20, 2018, as a cut-off date to record the entitlement of the shareholders to cast their votes at the 98<sup>th</sup> Annual General Meeting (AGM) by remote e-voting. Consequently, the same cut-off date i.e. July 20, 2018 would be applicable to the shareholders, who do not cast their votes electronically, to cast their votes at the AGM.
5. The remote e-voting period for Annual General Meeting of the Company shall commence on Tuesday, July 24, 2018 at 9.00 a.m. and end on Thursday, July 26, 2018 at 5.00 p.m.

The Company has availed 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

Encl; As above



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