

# 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 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

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