



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 26 July 2019

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Copies of Notices published in the Newspapers

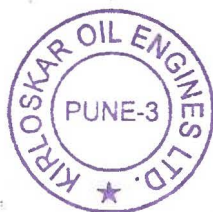
Please find enclosed herewith copies of the Notices published in the Newspapers (Financial Express and Loksatta) on 25 July 2019 respectively, regarding notice of Board Meeting for the quarter ended 30 June 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

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 9 August 2019, inter alia, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter ended 30 June 2019.

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 : 25 July 2019

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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