

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Registered Office : Laxmanrao Kirloskar Road,
Khadki, Pune - 411003.

CIN : L29120PN2009PLC133351



Enriching Lives

Notice

Notice is hereby given that the meeting of Board of Directors will be held on 21 October 2016, *inter alia*, to consider and approve the un-audited financial results for the quarter and half year ended 30 September 2016.

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 : 3 October 2016

SMITA RAICHURKAR

Company Secretary

- ♦ Tel: +91 20 25810341 ♦ Fax: +91 20 25813208
♦ Email: investors@kirloskar.com ♦ Website: www.koel.co.in