

# **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 May 2017 *inter alia*, to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31 March 2017 and Consolidated Audited Financial Results for the year ended 31 March 2017.

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**

Sd/-

Place : Pune

Date : 25 April 2017

**SMITA RAICHURKAR**  
Company Secretary

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- Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) • Website: [www.koel.co.in](http://www.koel.co.in)