

**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 27 January 2016, *inter alia*, to consider and approve the un-audited financial results for the quarter and nine months ended 31 December 2015.

By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-

Place : Pune

Date : 5 January 2016

SMITA RAICHURKAR

Asst. Company Secretary

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

Corrigendum to the Notice

Further to the Notice of the Board Meeting of Kirloskar Oil Engines Limited published on 6 January 2016, this is to inform you that the said notice is also available on the website of the Company i.e. www.koel.co.in and Stock Exchanges (where the Company is listed) viz. www.bseindia.com and www.nseindia.com.