

**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 18 May 2016, *inter alia*, to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31 March 2016 and Consolidated Audited Financial Results for the year ended 31 March 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 : 2 May 2016

SMITA RAICHURKAR

Asst. Company Secretary

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- ♦ Email: investors@kirloskar.com ♦ Website: www.koel.co.in

Size = 8 x 8 cm