



## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

9 March 2016

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

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

Dear Sir/Madam,

### **Subject: Outcome of Board Meeting**

This is to inform you that:

1. **Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors has declared Interim Dividend of Rs. 5/- (250%) per equity share of Rs. 2/- each for the Financial Year 2015-16 and shall be paid through National Electronic Clearing System (NECS) or vide our dividend warrant, as the case may be.

The payment thereof shall be made on 29 March 2016.

2. **Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Company has fixed 21 March 2016 as the Record Date for the purpose of payment of Interim Dividend for the Financial Year 2015-16.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Asst. Company Secretary