



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 11 December 2017

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
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting

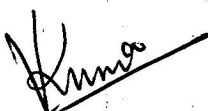
Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that:

1. The Board of Directors in its meeting held on 11 December 2017 recommended alteration of Object Clause of the Memorandum of Association of the Company to include 'Financial Services' which will be subject to approval of members and other approvals as may be necessary, including obtaining license from Reserve Bank of India. Such approval of the members to be taken by means of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereunder from time to time, Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed **15 December 2017**, as a cut-off date to record the entitlement of the Members to cast their vote for the business to be transacted through postal ballot.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited


T. Vinodkumar
Chief Financial Officer

