

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 25 January 2017 *inter alia*, to consider and approve the un-audited financial results for the quarter and nine months ended 31 December 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 : 3 January 2017

SMITA RAICHURKAR

Company Secretary

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