



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

17 May 2019

The Board of Directors
Kirloskar Oil Engines Limited,
Laxmanrao Kirloskar Road,
Khadki, Pune – 411 003

Dear Sirs,

We, as a member of Kirloskar Oil Engines Limited (KOEL), holding 82,10,439 shares (Client ID IN30302854576499), hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Sunil Shah Singh, Mrs. Mrunalini Deshmukh and Mr. M. Lakshminarayan as candidates for the appointment as Directors of KOEL at its ensuing Annual General Meeting.

Thanking you

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule



Avs
Aditi Chirmule
Executive Director