

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 19th June 2020, inter alia, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March 2020 and Consolidated Audited Financial Results for the year ended 31st March 2020.

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**

Place : Pune
Date : 11th June 2020

Sd/-
SMITA RAICHURKAR
Company Secretary

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

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd, and Kirloskar Oil Engines Ltd. is the Permitted User"