

Suraj Singh

From: Swapna K S
Sent: Friday, November 02, 2018 11:18 AM
To: Vijay Kirloskar; Kamlesh Gandhi; Sna; Mahendra V.P; Sarosh Ghandy; Anil Bhandari; Meena Kirloskar; Meena Kirloskar; Ashok Misra; s_bardoloi; K .Ganesh; Anand Hunnur
Cc: Sanjeev Kumar; Suraj Singh
Subject: Board Meeting Agenda - 13.11.2018
Attachments: Agenda and notes on Agenda_13112018.pdf; ATR_21 09 2018.pdf; Corporate Governance Report Q22018.pdf

To,
The Board of directors,
Kirloskar Electric Company Limited.
P.B. No. 5555, Malleswaram West,
Bengaluru – 560055

Dear Sir(s)/Madam,

Sub: Notice for 354th Board Meeting

It is informed that a meeting of the Board of directors is scheduled to be held on **Tuesday, November 13, 2018 at the corporate office at P.O. Box No. 5555, Malleswaram West, Bengaluru – 560055**, at 10:30 A.M. to consider and approve, among other items, the Ind-AS compliant unaudited financial results for the quarter and half year ended September 30, 2018.

In this connection, we invite your attention to the company's Code of Conduct for Prevention of Insider Trading. Pursuant to the Code of Conduct, the trading window will remain closed from **Monday, November 05, 2018 to Thursday, November 15, 2018** (i.e., till the expiry of 48 hours of the public announcement of the decisions of the Board of directors). Consequently, you and immediate relatives are requested to desist from dealing (i.e. not to buy or sell) in the shares of the company during the "closure of Trading Window". Please find attached agenda for the meeting.

Please make it convenient to attend the meeting.

Thanks with Best Regards

Swapna K S

Sr. General Manager (Legal) & Company Secretary
KIRLOSKAR ELECTRIC COMPANY LTD. BANGALORE

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