

Suraj Singh

From: Chinmoy Patnaik [chinmoy.patnaik@kirloskar-electric.com]
Sent: Saturday, February 04, 2017 12:21 PM
To: 'Vijay Kirloskar'; 'Meena Kirloskar'; mvk@ravindu.co.in; 'Janaki Kirloskar'; 'Kamlesh Gandhi'; 'Sna'; 'Mahendra V.P'; 'Anil Kumar Bhandari'; 'Sarosh Ghandy'; 's_bardoloi'; 'Ashok Misra'; 'K .Ganesh'; 'ed_crm'; 'Anand B Hunnur'; 'Vinayak Bapat'
Cc: 'Soumendra Mahapatra'; 'Suraj Singh'
Subject: Board Meet 11.02.2017 at 10 AM - Notice and Agenda and Notes on Agenda
Attachments: BoardAgenda.docx

Board of Directors,
Kirloskar Electric Company Limited.
Malleswaram West;
Malleswaram;
Bengaluru – 560055

Dear Sirs & Ma'ams,

Sub: Notice for 343rd Board Meet – 11.02.2017.

It is informed that a meeting of the Board of directors is scheduled to be held on **Saturday, February 11, 2017 at the corporate office** at P.O. Box No. 5555, Malleswaram West, Bengaluru – 560055, to consider and approve, among other items, the unaudited financial results for the quarter ended December 31, 2016 at 10:00 A.M.

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 **Saturday, February 4, 2017 to Monday, February 13, 2017** (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 enclosed agenda and notes on agenda for the meeting.

Please make it convenient to attend the meeting.

Thanking you

Best regards,
Chinmoy Patnaik
Associate Vice President - Legal & Company Secretary
KIRLOSKAR ELECTRIC COMPANY LTD.
PB No. 5555, Industrial Suburb, Rajajinagar, Bangalore-560010 |
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AC & DC Motors | Generators | Transformers | Switchgear | Drives | DG Sets | Projects | Engineering |