

**From:** Swapna K S  
**Sent:** Thursday, May 17, 2018 4:31 PM  
**To:** Vijay Kirloskar; Kamlesh Gandhi; sna; Meena Kirloskar; Meena Kirloskar; Mahendra V.P; K .Ganesh; Sarosh Ghandy; Ashok Misra; s\_bardoloi; Anil Bhandari; Anand Hunnur  
**Cc:** Sanjeev Kumar; Suraj Singh  
**Subject:** Board Meeting 28.05.2018 - Agenda  
**Attachments:** Board Agenda.pdf; ATR.pdf; Corporate Governance.pdf

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

Dear Sir(s)/Madam

**Sub: Agenda for the Board Meeting to be held on Monday May 28, 2018**

The 351<sup>st</sup> Meeting of the Board of directors is scheduled to be held on **Monday, May 28, 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 audited financial results for the quarter and the year ended March 31, 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 Saturday, May 19, 2018 to Wednesday, May 30, 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 enclosed agenda for the meeting.

Please make it convenient to attend the meeting.

Thanking you

Yours faithfully  
For **Kirloskar Electric Company Limited**

K S Swapna Latha  
**Sr. General Manager (Legal) & Company Secretary**