

**Suraj Singh**

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**From:** Chinmoy Patnaik [chinmoy.patnaik@kirloskar-electric.com]  
**Sent:** Monday, November 07, 2016 4:12 PM  
**To:** 'Vijay Kirloskar'; 'Meena Kirloskar'; mvk@ravindu.co.in; 'Kamlesh Gandhi'; 'Janaki Kirloskar'; 'Mahendra V.P'; 'Anil Kumar Bhandari'; 'Sna'; 'K .Ganesh'; 'Sarosh Ghandy'; 'Ashok Misra'; 'Anand B Hunnur'; 'Vinayak Bapat'; s\_bardoloi@yahoo.com; 'ed\_crm'  
**Cc:** 'Soumendra Mahapatra'; 'Suraj Singh'; santosh.jain@kirloskar-electric.com  
**Subject:** Board Meet - 14 - 11 - 2016 at 2:30 PM - Formal intimation

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

Dear Sirs & Ma'ams,

**Sub: Notice for 342<sup>nd</sup> Board Meet.**

It is informed that a meeting of the Board of directors is scheduled to be held on **Monday, November 14, 2016 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 of the company for the quarter and half year ended September 30, 2016 at **2:30 P.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 Tuesday, November 8, 2016 to Wednesday, November 16, 2016 (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".

Agenda and notes of agenda shall be sent to you, separately.

Please make it convenient to attend the meeting.

Best regards,  
Chinmoy Patnaik  
**Associate Vice President - Legal & Company Secretary**  
KIRLOSKAR ELECTRIC COMPANY LTD.