



# KIRLOSKAR ELECTRIC COMPANY LTD.,

February 2, 2016

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

Dear Sir,

**Sub: 336th Board Meet.**

In terms of regulation 33 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and according to the provisions of Companies Act, 2013, it is informed that a meeting of the Board of directors of the company is scheduled to be held on Thursday, February 11, 2016 at the Board Room, Corporate office, P.B. No. 5555, Malleshwaram West, Bengaluru - 560055 at 10 A.M., to consider and approve, among other items, the unaudited financial results for the quarter ended December 31, 2015.

Agenda is enclosed. The notes of agenda shall be sent to you by February 4, 2016.

Please make it convenient to attend the meeting.

Thanking you.

For Kirloskar Electric Company Limited

Chinmoy Patnaik

Associate Vice President - Legal &  
Company Secretary