



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

November 11, 2017

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub. : Outcome of the Board Meeting held on November 11, 2017

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that the Board of Directors of the Company at its meeting held today has accorded its in-principal approval for further investment in the form of Securities in its Wholly Owned Overseas Subsidiary company namely, Kirloskar Brothers International B.V. Netherlands to the tune of Rs.60 Crores in one or more tranches.

The Board Meeting commenced at 10.30 am and concluded at 3.00 pm.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

