



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

May 17, 2017

**(BSE Scrip Code – 500241)**  
**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**  
**National Stock Exchange of India Ltd.,**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

### **Sub. : Outcome of the Board Meeting on May 17, 2017**

Pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that;

1. The Board of Directors of the Company have recommended a dividend of Re. 1/- (Rupee One only) (50%) per equity share of Rs. 2/- each for the financial year 2016-17.
2. As recommended by the Audit and Finance Committee, the Board of Directors has appointed M/s. Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W) as Auditors of the Company for an initial term of five years subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

*Sandeep Phadnis*

**Sandeep Phadnis**  
Company Secretary

