



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

June 21, 2016

(BSE Scrip Code – 500241)

Kind Attn : Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

Kind Attn : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub.: Intimation in relation to 96th Annual General Meeting

This is to inform you that:

1. The 96th Annual General Meeting (AGM) of the Company for the year ended March 31, 2016, will be held on Thursday, July 21, 2016 at 11.00 a.m. at its Corporate Office – 'Yamuna', S. No. 98 (3 -7), Baner, Pune 411 045;
2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Thursday, July 14, 2016, as a cut –off date to record the entitlement of the shareholders to cast their votes at the 96th Annual General Meeting (AGM) by electronic means. Consequently, the same cut-off date i.e. July 14, 2016 would be applicable to the shareholders, who do not cast their vote electronically, to cast their vote at the AGM.

The Company would be availing the E- Voting services of National Securities Depository Limited (NSDL).

This is for your information and records please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

