



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

CIRCULAR

Dear Shareholders,

Ref: NOTICE OF THE 99TH ANNUAL GENERAL MEETING

We refer to the Notice dated May 16, 2019 (“the Notice of the AGM”) issued convening the 99th Annual General Meeting (“AGM”) of the shareholders of the Company, on Monday, 12th August, 2019 at 11.00 a.m. at “Yamuna”, Survey No.98 (3-7), Baner, Pune – 411 045.

We wish to inform the shareholders about the sad demise of Mr. Tilak Dhar - Additional Director of the Company, on July 1, 2019. As per Item No. 5 of the Notice convening the 99th AGM, approval of the shareholders is sought for his appointment as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, at the ensuing AGM.

In view of the above, Resolution No. 5 has now become redundant. Any voting on the said resolution will not be considered as a part of outcome of the voting of the ensuing AGM.

This circular is issued to enable the shareholders to exercise their voting rights on an informed basis.

For **KIRLOSKAR BROTHERS LIMITED**

Sanjay C. Kirloskar

Chairman & Managing Director

Pune: July 1, 2019