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KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002. CIN: L29113PN1920PLC000670



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PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2016, at Mumbai, to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

This intimation is also available on the Company's website at www.kirloskarpumps.com and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

For KIRLOSKAR BROTHERS LIMITED

Pune January 8, 2016 Sandeep Phadnis

Company Secretary

• Tel: +91 20 2444 0770 • Fax: +91 20 2444 0156

• Email: kblin@kbl.co.in • Website: www.kirloskarpumps.com

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