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**KIRLOSKAR
BROTHERS LIMITED**

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



Enriching Lives

PUBLIC NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 17, 2017, to *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2017 and to consider recommendation of dividend, if any, on the equity shares for the financial year 2016-17.

The said notice is available on the Company's website at www.kirloskarpumps.com and may also be accessed at <http://www.bseindia.com> and <http://www.nseindia.com>.

For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Place : Pune

Sandeep Phadnis
Company Secretary

Date : April 19, 2017

• Tel: +91 20 2444 0770 • Fax: +91 20 2444 0156
• Email: kblin@kbl.co.in • Website: www.kirloskarpumps.com

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THURSDAY, APRIL 20, 2017

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