



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:18

May 11, 2018

BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub. : Outcome of the Board Meeting on May 11, 2018

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

The Board of Directors of the Company has recommended a dividend of Rs.2.50 (Rupees Two and Paise Fifty only) i.e.125%, per equity share of Rs. 2/- each for the financial year 2017-18.

The Board Meeting commenced at 10.45 am and concluded at 4.00 pm.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

