

Maitri B

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**From:** Mahabaleshwar Bhat  
**Sent:** 06 September 2024 18:12  
**To:** Board of Directors  
**Cc:** P S Malik; Suraj Singh; Maitri B  
**Subject:** Notice for 392nd meeting of Board of Directors - 16th September 2024.  
**Attachments:** BM\_16.09.2024\_Agenda.pdf

To,

**The Board of Directors,  
Kirloskar Electric Company Limited**

No. 19, 2nd Main Road, Peenya 1st Stage,  
Phase -1, Peenya, Bengaluru – 560 058

Dear Sir(s) & Ma'am,

**Sub: Notice for 392<sup>nd</sup> meeting of Board of Directors;**

It is informed that the 392<sup>nd</sup> meeting of the Board of directors of the Company is scheduled to be held on **Monday, September 16, 2024** after the conclusion of 77<sup>th</sup> Annual General Meeting of the Company at Board Room at the registered office of the Company, to consider the items mentioned in the attached Agenda.

Please find enclosed Board agenda for the meeting.

Members may choose to attend the meeting through VC by following the link.

Topic: BOARD MEEETING

Time: Sep 16, 2024 after the conclusion of AGM of the Company

Join Zoom Meeting

<https://us06wch3.zoom.us/j/84367484896?pwd=UzRlQkZlUkVlTEFmUkV3D0o0RFE8Ej1kZj09>

Meeting ID: 843 6748 4896

Passcode: 115499

All are requested to make it convenient to attend the meeting.