



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./AGM/18/2017
August 29, 2017

To,
The Secretary,

~~NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
Symbol - KECL
Series - EQ~~

BSE LTD.,
Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear sir,

Sub: Notice of 70th annual general meeting (AGM) & Book closure dates:

This is to inform that the AGM of the company is scheduled to be held on September 21, 2017. For the purpose, the Register of members and the Share Transfer Books of the company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive).

The dispatch of notices of AGM together with the annual report for the financial year 2016-17 to the members is in the process of completion. Copies of both the notice of AGM and annual report are available for view on the company's website www.kirloskar-electric.com.

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3) (vii) of the Companies (Management & Administration) Rules, 2014, the company has provided remote e-voting facility to all its members and has fixed September 15, 2017 as a cut-off date to record the entitlement of the members to cast their vote electronically through remote e-voting. Consequently, the cut-off date would record the entitlement of the members, who have not cast their vote remote electronically, to cast their vote at the AGM on September 21, 2017. Further details are mentioned in the notice of the AGM, which is enclosed hereto.

The company has availed e-voting services of Central Depository Service (India) Limited (CDSL).

It is requested that the above may please be taken on record.

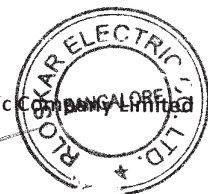
Thank you.

Yours sincerely,

For Kirloskar Electric Company Limited

Chinmoy Patnaik

Associate Vice President - Legal & Company Secretary



P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India

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Customer Care No. : 1800 102 8268, website : www.kirloskarelectric.com

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CIN:L31100KA1946PLC000415