

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 20 October 2022 18:03
To: Board of Directors
Cc: P S Malik; Varsha Raja; Suraj Singh
Subject: Notice for 381st meeting of Board of Directors
Attachments: Board meeting_agenda_29.10.2022.pdf; Corporate Governance_30.09.2022.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 381st meeting of Board of Directors;

It is informed 381st meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 29, 2022 at 11:30 AM, to consider and approve, among other items, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022.

Please find enclosed Board agenda for the meeting.

Please note that the Audit Committee meeting has been scheduled to be held prior to this Board meeting at 11.00 AM on Saturday, October 29, 2022.

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

Thanking you

Warm regards
Mahabaleshwar Bhat
General Manager – Corporate Affairs & Company Secretary