

**Suraj Singh**

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**From:** Varsha Raja  
**Sent:** 05 July 2022 17:50  
**To:** Board of Directors  
**Cc:** Anand Hunnur; P S Malik; Mahabaleshwar Bhat; Suraj Singh  
**Subject:** RE: Notice of 378th meeting of Board of Directors on 12-07-2022 at 11:30 AM  
**Attachments:** 3. Board Agenda\_12072022.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 Sirs and Madam,

**Sub: 378<sup>th</sup> Board Meeting through Video Conference;**

It is informed that the 378<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 12, 2022 at 11.30 AM, through Video Conference mode.

Please find enclosed agenda for the meeting.

The details of video conferencing link, meeting ID and password will be shared in due course.

*Please note that the following meetings of the committees of the Board have been scheduled to be held prior to this Board meeting:*

Nomination and Remuneration Committee meeting – at 10.30 AM on July 12, 2022  
Audit Committee meeting – at 11.00 AM on July 12, 2022

You are requested to make it convenient to attend the aforesaid meetings.

Thanking you.

Best Regards,

**P.K.Varsha Raja**

*Senior Officer*

**Legal & Corporate Affairs**

**Kirloskar Electric Co. Ltd.**

AC & DC Motors | Generators | Transformers | DG Sets | Engineering

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

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