

## Dinakar Kini

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**From:** Swapna K S  
**Sent:** Tuesday, February 02, 2021 6:05 PM  
**To:** Vijay Kirloskar; Meena Kirloskar .; mekir55; Sarosh Ghandy; Anil Kumar Bhandari; sna; Mahendra V.P; Kamlesh Gandhi; Ashok Misra; Ravi Ghai; Suresh Kumar; Sanjeev Kumar  
**Subject:** Notice of 369th meeting of Board of Directors on 10-02-2021 at 10.30 AM  
**Attachments:** Board agenda and notes on agenda\_12.02.2021.pdf

To,  
**The Board of Directors,**  
**Kirloskar Electric Company Limited**  
No. 19, 2nd Main Road, Peenya 1st Stage,  
Phase -1, Peenya,  
Bengaluru – 560058

Dear Sir(s)/ Madam,

**Sub: Notice of 369th meeting of Board of Directors on 10-02-2021 at 10.30 AM;**

The 369<sup>th</sup> meeting of the Board of Directors is scheduled to be held on **Wednesday, February 10, 2021 at 10:30 A.M.** through video conference mode to consider and approve, among other items, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2020.

Please find enclosed agenda for the meeting.

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

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

Thanking you

Best Regards,

**Swapna K S**

*Senior General Manager(legal) & Company Secretary*

**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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