

Varsha Raja

From: Varsha Raja [varsha.raja@kirloskarelectric.com] on behalf of Varsha Raja
Sent: 01 February 2022 18:15
To: Vijay Kirloskar; mekir55@gmail.com; mvk@ravindu.co.in; kamleshg@gmail.com; anilbhandu@gmail.com; sarosh.ghandy@gmail.com; sna@bhorukagroup.com; mickeymahendra@gmail.com; ashokmisra47@gmail.com; ghairavi@gmail.com; s@kumars.co.in; Sanjeev Kumar
Cc: P S Malik; Anand Hunnur; Suraj Singh
Subject: Notice of 374th meeting of Board of Directors on 09-02-2022 at 10:30 AM
Attachments: 4. Board agenda and notes on agenda_09.02.2022_V_3.pdf; 4.1 Corporate Governance Report - Board Agenda Annexure.pdf; 4.2. Comprehensive Questionnaire_Board Meeting.pdf; 4.3. Board Agenda_Annexure 3 Evaluation of Director.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 374th meeting of Board of Directors on 09-02-2022 at 10.30 AM;

The 374th meeting of the Board of Directors is scheduled to be held on **Wednesday, February 09, 2022 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, 2021.

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 kindly make it convenient to attend the meeting.

Thanking you

Best Regards,

P.K. Varsha Raja

Senior Officer – Corporate Affairs

KIRLOSKAR ELECTRIC COMPANY LTD.

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