

Varsha Raja

From: Swapna K S [swapna.ks@kirloskarelectric.com] on behalf of Swapna K S
Sent: 03 August 2021 18:51
To: boardofdirectors@kirloskarelectric.com
Cc: P S Malik; Anand Hunnur; Suraj Singh
Subject: Board Meeting on August 11, 2021 at 02.30 PM through VC
Attachments: Board agenda and notes on agenda_11 08 2021.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)/ Madam,

Sub: Notice for 371st meeting of Board of Directors.

It is informed that a meeting of the Board of directors is scheduled to be held on Wednesday August 11, 2021 at 02.30 p.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 ended June 30, 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 make it convenient to attend the meeting.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

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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