

**Suraj Singh**

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**From:** Mahabaleshwar Bhat  
Mahabaleshwar Bhat  
**Sent:** 04 August 2022 19:06  
**To:** Board of Directors  
**Cc:** Varsha Raja; Suraj Singh; P S Malik  
**Subject:** Notice for 379th meeting of Board of Directors on 12-08-2022.  
**Attachments:** Board meeting agenda\_12.08.2022.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 379<sup>th</sup> meeting of Board of Directors;**

It is informed that a meeting of the Board of directors is scheduled to be held on Friday, August 12, 2022 after the conclusion of 75<sup>th</sup> Annual General Meeting & audit committee meeting of the Board 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, 2022.

Please find enclosed Board 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  
Warm regards

**Mahabaleshwar Bhat**

*General Manager & 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

o: 080 28397256 | Customer Care: 1800 102 8268

w: [www.kirloskarelectric.com](http://www.kirloskarelectric.com) | CIN: L31100KA1946PLC000415