

Varsha Raja

From: Varsha Raja
Sent: 21 May 2022 16:26
To: 'Board of Directors'
Cc: 'P S Malik'; Anand Hunnur; 'Suraj Singh'
Subject: Notice of 377th meeting of Board of Directors on 28-05-2022 at 03:30 PM
Attachments: Board agenda and notes on agenda_28.05.2022.pdf; Corporate Governance for Q4 (2021-22)-Board agenda Annexure.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 377th meeting of Board of Directors on 28-05-2022 at 03.30 PM;

The 377th meeting of the Board of Directors is scheduled to be held on **Saturday, May 28, 2022 at 03:30 P.M.** through video conference mode to consider and approve, among other items, the Ind-AS compliant Annual Audited financial results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022.

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

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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