

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 23 May 2023 18:40
To: Board of Directors
Cc: P S Malik; Varsha Raja; Suraj Singh
Subject: Notice for 384th meeting of Board of Directors
Attachments: Board meeting agenda_30 05 2023.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 384th meeting of Board of Directors;

It is informed that the 384th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 11:30 AM at Board room at the Registered office of the Company ie. No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058, to consider and approve, among other items, the Ind-AS compliant audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2023.

Please find enclosed Board agenda for the meeting.

Please note that the Audit Committee meeting has been scheduled to be held prior to this Board meeting at 11.00 AM on Tuesday, May 30, 2023.

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

Thanking you

Warm regards
Mahabaleshwar Bhat
General Manager – Corporate Affairs & Company Secretary