

From: Swapna K S
Sent: Tuesday, July 31, 2018 5:33 PM
To: Vijay Kirloskar; Kamlesh Gandhi; Sna; Anil Bhandari; Mahendra V.P; Sarosh Ghandy; Ashok Misra; K .Ganesh; Meena Kirloskar; Meena Kirloskar; s_bardoloi; Anand Hunnur
Cc: Sanjeev Kumar; Suraj Singh
Subject: Board Agenda for the meeting on 8th August, 2018 in Hubli
Attachments: Agenda and notes on Agenda.pdf; ATR 28-05-2018.pdf; Corporate GovernanceQ12018-19.pdf

To,
The Board of directors,
Kirloskar Electric Company Limited.
P.B. No. 5555, Malleswaram West,
Bengaluru – 560055

Dear Sir(s)/Madam:

Sub: Notice for 352nd Board Meeting.

It is informed that a meeting of the Board of directors is scheduled to be held on **Wednesday, August 08, 2018 at the manufacturing unit located at Gokul Road, Hubli– 580030,** at 03:00 P.M. to consider and approve, among other items, the following items:

- The Ind-AS compliant unaudited financial results for the quarter ended June 30, 2018;
- The notice calling 71st annual general meeting along with explanatory statement;
- The report of Board of directors for the financial year 2017-18;

In this connection, we invite your attention to the company's Code of Conduct for Prevention of Insider Trading. Pursuant to the Code of Conduct, the trading window will remain closed from Wednesday, August 01, 2018 to Friday, August 10, 2018 (i.e., till the expiry of 48 hours of the public announcement of the decisions of the Board of directors). Consequently, you and immediate relatives are requested to desist from dealing (i.e. not to buy or sell) in the shares of the company during the "closure of Trading Window".

Please find enclosed agenda for the meeting.

Please make it convenient to attend the meeting.

Thanks with Best Regards

Swapna K S

Sr. General Manager (Legal) & Company Secretary
KIRLOSKAR ELECTRIC COMPANY LTD. BANGALORE

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