



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2017
May 26, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

BSE LTD.,

Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Outcome of the meeting:

Time of commencement of meeting : 10.30 A.M
Time of conclusion of meeting : 04.15 P.M


This is to inform you that Mr. Vinayak N Bapat, Managing Director of the company has stepped down from his office and his term as Managing Director shall expire on the closing hours of August 11, 2017.

It is further informed, that Mr. Anand B Hunnur, Director – Sales has been appointed by the Board of directors as Managing Director of the company with immediate effect.

This is for your information and dissemination.

Thanking you

Yours faithfully
for KIRLOSKAR ELECTRIC COMPANY LIMITED


Chinmoy Patraik
Associate Vice President - Legal & Company Secretary

