

The Kirloskar logo is located in the top right corner of the page. It features the word "Kirloskar" in a stylized, white, cursive font, slanted upwards from left to right. The logo is set against a dark, textured rectangular background.

KIRLOSKAR ELECTRIC COMPANY LTD.,

October 27, 2016

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub: Corrigenda to AGM proceedings submitted on 26-Oct-2016, pursuant to regulation 30 of SEBI (LODR) Regulation, 2015

We refer to our submission under reference regarding the subject.


In connection to above, we wish to inform that the concluding time of AGM was inadvertently mentioned as 11.30 PM instead of 11.30 AM.

Therefore, the concluding time of AGM be substituted and read as 11.30 AM instead of 11.30 PM.

Inconvenience caused is regretted.

Thanking you

Yours faithfully
for KIRLOSKAR ELECTRIC COMPANY LIMITED


Chinmoy Patnaik
Associate Vice President -Legal and Company Secretary

Encl : a/a