



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

19 May 2015

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

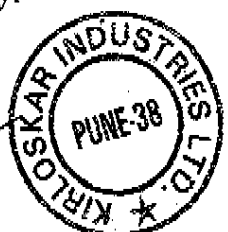
Sub.: Outcome of the Board Meeting dated 19 May 2015
Ref.: Stock Code KIRLOSIND

This is to inform you of the following:

1. **Pursuant to Clause 41 of the Listing Agreement:** The Audited Standalone financial results for the quarter and year ended 31 March 2015 and the Audited Consolidated financial results for the year ended 31 March 2015 of the Company, were approved by the Board of Directors in its meeting held on 19 May 2015. A copy of the same is enclosed herewith.
2. **Pursuant to Clause 20 and 20(a) of the Listing Agreement:** The Board of Directors has recommended a Dividend of ₹ 20/- (200%) per equity share of ₹ 10/- each for the Financial Year 2014-15, subject to the approval of the members at the ensuing Annual General Meeting.

This dividend, if approved by the members shall be paid on or before 15 September 2015.
3. **Pursuant to Clause 30 of the Listing Agreement:** Based on the recommendations of the Nomination and Remuneration Committee, Mr. Tejas Deshpande (holding DIN 01942507) has been co-opted as an Additional Independent Director of the Company with effect from 19 May 2015.
4. **Pursuant to Clause 16 of the Listing Agreement:**

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21 August 2015 to Friday, 28 August 2015 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.





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5. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed 21 August 2015, as the cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The remote e-voting period commences on 25 August 2015 (9:00 am) and ends on 27 August, 2015 (5:00 pm).
6. Mr. Mahesh Risbud, Company Secretary in Practice, was appointed as the scrutinizer for the e-voting for the forthcoming Annual General Meeting under Clause 35B of the Listing Agreement as required under SEBI Circular no. CIR/CFD/POLICY CELL/2/2014 dated 17 April 2014 and the Companies (Management and Administration) Amendment Rules, 2015.
7. The Annual General Meeting of the Company will be held on Friday, 28 August 2015 at 11.00 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, near Ganjave Chowk, Pune – 411 030.
8. The Board adopted the following Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015 –
 - a. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and
 - b. Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders.

As required under the said Regulations, a copy of the Code of Fair Disclosure is being forwarded to you for your record. The same will be placed on the Company's website.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Kirloskar Industries Limited

A.V. Mali
Ashwini Mali
Company Secretary &
Compliance Officer



Encl: As above