



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

28 April 2017

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of Kirloskar Industries Limited (the Company), has intimated to the Stock Exchanges, where the shares of KFIL are listed, that:

1. The Board of Directors at its meeting held today, i.e., 28 April 2017, has recommended the Dividend of Rs. 1.75 per equity share of Rs. 5 each (i.e., 35 percent) for the financial year 2016-2017, for approval of the Members at the ensuing Annual General Meeting.
2. The Dividend, if declared by the Members at the Annual General Meeting, will be paid on or before 22 August 2017.

A copy of the intimation submitted by KFIL to the Stock Exchange, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.v.Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2278/17

28 April 2017

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Dividend for the financial year 2016-2017

Reference : Scrip Code 500245

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that :

1. The Board of Directors at its meeting held today has recommended the Dividend of Rs. 1.75 per equity share of Rs. 5 each (i.e. 35 percent) for the financial year 2016-2017, for approval of the Members at the ensuing Annual General Meeting.
2. The Dividend, if declared by the Members at the Annual General Meeting, will be paid on or before 22 August 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director

