



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 27, 2015

(NSE Symbol - KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub. : Outcome of the Board Meeting on July 27, 2015

With reference to above subject, please note the following outcome of the Board meeting held on July 27, 2015:

1. Mr. Chittranjan M. Mate – Vice President Finance has been appointed as the Chief Financial Officer and Key Managerial Personnel with effect from July 27, 2015. This appointment has been approved by the Audit Committee and the Board of Directors in their respective meetings held on July 27, 2015
2. The Board of Directors have given its in-principle approval to amalgamate Kirloskar Systech Limited, Company's wholly owned subsidiary, with the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary