



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/95

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code 505283

April 23, 2021
Through Online Portal

Kind Attn.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Submission of copies of Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper cutting of 'Financial Express' and 'Loksatta' (Marathi) evidencing the publication of Notice of Board Meeting inter alia for consideration of Audited financial results for the Quarter and year ended on March 31, 2021 and consideration of the recommendation of final dividend, if any, for the said year. The details are as under:

Financial Express – April 23, 2021
Loksatta, Pune – April 23, 2021

Kindly take the same on your records.

Yours faithfully,
For Kirloskar Pneumatic Co. Ltd.

Jitendra R Shah
Company Secretary
Membership No:17243



**KIRLOSKAR
PNEUMATIC CO. LTD.**

A Kirloskar Group Company

Registered Office:

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



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PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Thursday, April 29, 2021, *inter alia*, to consider and take on record the Audited Financial Results for the quarter and year ended on March 31, 2021 and to consider recommendation of dividend, if any.

Also in terms of Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

- a. The Company - www.kirloskarpneumatic.com
- b. The BSE Limited - www.bseindia.com

For **KIRLOSKAR PNEUMATIC CO. LTD.**

Place : Pune

Date : April 22, 2021

Sd/-

Jitendra Shah

Company Secretary

• Tel: +91 20 26727000 • Fax: +91 20 26870297
• Email: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

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**किर्लोस्कर
न्यूमॅटिक कंपनी लिमिटेड**

किर्लोस्कर ग्रुप कंपनी
नोंदणीकृत कार्यालय : हडपसर औद्योगिक वसाहत,
पुणे-४११०१३.
सीआयएन: L29120PN1974PLC110307



Enriching Lives

जाहीर सूचना

भारतीय प्रतिभूती आणि विनियम बोर्ड (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम २०१५ च्या ४७ (१) अन्वये सूचना देण्यात येते की, दि. ३१ मार्च, २०२१ रोजी संपलेल्या तिमाहीचे आणि वर्षाचे लेखापरिक्षित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी आणि लाभांश असल्यास त्या संबंधी शिफारस करण्याहेतू कंपनीच्या संचालक मंडळाची बैठक गुरुवार, दिनांक २९ एप्रिल, २०२१ रोजी होणार आहे.

तसेच ही सूचना नियम ४७(२) नुसार खालील संकेतस्थळावर उपलब्ध आहे:

अ. कंपनी - www.kirloskarpneumatic.com

ब. बीएसई लिमिटेड - www.bseindia.com

किर्लोस्कर न्यूमॅटिक कंपनी लिमिटेड करिता

स्थळ : पुणे

दिनांक : २२ एप्रिल, २०२१

सही/-

जितेंद्र शहा

कंपनी सचिव

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• ईमेल : sec@kirloskar.com • संकेतस्थळ : www.kirloskarpneumatic.com

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