



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2134/16

3 March 2016

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 : Intimation about the Record Date

Reference : Scrip Code 500245

This is furtherance to our letter dated 3 March 2016 regarding the intimation about the date of Board meeting scheduled to be held on Thursday, 10 March 2016 to consider the declaration of interim dividend, if any, for the financial year 2015-2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Record Date has been fixed as **Friday, 18 March 2016** for the purpose of ascertaining the names of members entitled to the interim dividend, if declared by the Board of Directors at the aforesaid meeting.

You are requested to take a note of the same.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Senior Vice President (Finance) and
Company Secretary

