

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road,
Khadki, Pune - 411 003. (Maharashtra)
CIN : L27101PN1991PLC063223



Enriching Lives

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 28 January 2016** to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31 December 2015.

This intimation is also available at the website of the Company www.kfil.com and that of the BSE Limited www.bseindia.com

For Kirloskar Ferrous Industries Limited
sd/-

Pune
13 January 2016

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

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