

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiodltd.co.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiodltd.co.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiodltd.co.in

CIN : L13100KA1976PLC002974



ISO 9001, 14001 ಮತ್ತು

ಟಿಪ್ಪರ್‌ವರ್ಷಿಪ್ 18001 ಸಹ

आई एस ओ 9001, 14001 त

ओएचएसएस 18001 कम्प

ISO 9001, 14001 &

OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2016/ 999

August 27, 2016

Metropolitan Stock Exchange of India
Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Ref: - Symbol: KIOCL, Series: BE, ISIN: INE880L01014

Sub: Record date & Book Closure intimation u/r 42 & 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2016 to 24th September 2016 (both days inclusive) for the purpose of holding 40th Annual General Meeting, which will be held on 24th September 2016 at 12.00 Noon at the registered office of the Company.

Copy of the 40th Annual Report along with Notice of AGM is enclosed alongwith the letter for record. Soft copy of the Annual Report alongwith the notice is also being sent through e-mail at ListingCompliance@msei.in.

Kindly take note of the same.

Thanking you,

Encl: as above

Yours faithfully,
For KIOCL Limited,

(S.K. Padhi)

Company Secretary