

# ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

# के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 70

फेक्स : 080-25532153-5941

वेबसाईट : www.kioclltd.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.kioclltd.in

CIN : L13100KA1976GOI002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ  
आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2016/876

July 5, 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

E-mail: [ListingCompliance@msei.in](mailto:ListingCompliance@msei.in)

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

Dear Sir,

Sub: Disclosure of events or information under regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, stock exchange is hereby informed that, the tenure of following Independent Directors came to an end w.e.f. 04.07.2016: -

- Sri S. Manoharan, (DIN:03521659)
- Sri PK Bajaj, (DIN:02216069)
- Dr. S. Raghunath, (DIN:00458251)

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary