

Date: 8th September, 2016

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS


Dear Sirs,

Sub: Newspaper publication of Notice under Section 201 of the Companies Act, 2013

Kindly be informed that the Company has published today i.e. 8th September, 2016 the Notice under Section 201 of the Companies Act, 2013 in pursuance of application being made to the Central Government for approval of appointment of Mr. Rajeev Jain, Managing Director of the Company w.e.f. 1st July, 2016, in Maharashtra Times and The Economic Times. Extracts of the same are enclosed herewith.

Kindly take the same on your records.

Yours faithfully,
For **KSB PUMPS LIMITED**


Narasimhan R
Company Secretary
Encl: as above



NOTICE

THE ECONOMIC TIMES | MUMBAI
THURSDAY | 8 SEPTEMBER 2016*

KSB
KSB Pumps Limited
Registered Office: 126, Maker Chambers III,
Nanman Point, Mumbai - 400 021.
CIN: L29120MH1960PLC011635
Tel. No. : 022 6658 8787; Fax No.: 022 6658 8788
Email: narasimhan.raghu@ksb.com
www.ksbindia.co.in

NOTICE
(Pursuant to Section 201 of the
Companies Act, 2013)

Notice is hereby given that an application
is being made to the Central Government
(Ministry of Corporate Affairs) for seeking
its approval pursuant to Section 196 read
with Schedule V and other applicable
provisions of the Companies Act, 2013 for
the appointment of Mr. Rajeev Jain as
Managing Director of the Company w.e.f.
1st July, 2016 for a period of five years.

By order of Board of Directors
For KSB PUMPS LIMITED
Mumbai Narasimhan R
7th September, 2016 Company Secretary

EditionName: Maharashtra Times
PageNo: 007 8109116 Thursday

KSB
केएसबी पम्प लिमिटेड
नोंदीकुस कर्पोरलम: 126, मेकर चेंबर्स 3,
ननमन पॉइंट, मुंबई-400 021.
CIN : L29120MH1960PLC011635
दूरधनी नं. : 022 6658 8787; फॅक्स नं. : 022 6658 8788
ई-मेल: narasimhan.raghu@ksb.com
www.ksbindia.co.in

सूचना
(कंपनी कायदा, 2013 मधील
कलम 201 अन्वये)

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा,
2013 अन्वये परिशिष्ट 5 सह कलम 196 अन्वये
इतर लागू तरतुदी अन्वये, श्री. राजीव जैन यांची
1 जुलै 2016 पासून पाच वर्षांच्या
कालावधीसाठी व्यवस्थापकीय संचालक पदावर
नेमणूक करण्यासाठी केन्द्र सरकार (कॉर्पोरेट
व्यवहार मंत्रालय) याची मान्यता मिळविण्यासाठी
अर्ज करण्यात येत आहे.

संचालक मंडळाच्या आदेशानुसार
केएसबी पम्प लिमिटेड कडितो
मुंबई नरसिंहन आर.
7 सप्टेंबर 2016 कंपनी सेक्रेटरी