

NOTICE

Notice is hereby given that the Board of Directors will meet on Friday, 27th April, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2012.

**KSB PUMPS LIMITED**

A handwritten signature in black ink, appearing to read 'M. G. Bhave'.

M. G. Bhave

Company Secretary

Place: Pune

Date: 17<sup>th</sup> April, 2012