

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 05th February, 2021

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: 500240

Subject Board Meeting Intimation- Newspaper Publication

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Loksatta, both dated 05th February, 2021 about Board Meeting of the Company scheduled to be held on 10th February, 2021.

Kindly take the same on your records.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary



Encl: As above

