

KINETIC ENGINEERING LIMITED

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: September 05, 2020

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

Scrip Code: 500240

Subject Intimation about application made with Registrar of Companies, Maharashtra at Pune for extension of time for holding Annual General Meeting for the financial year ending on March 31, 2020, till December 31, 2020 due to CoVID-19 Pandemic.

Dear Sir / Madam,

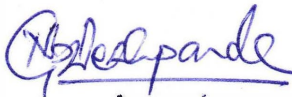
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has made an application with the Registrar of Companies, Maharashtra at Pune (RoC Pune), for extension of time for holding the Annual General Meeting for the financial year ending on March 31, 2020, for a period of months 3 months from September 30, 2020 i.e. the last date on which the Annual General Meeting of the Company should have been held.

The application has been made to RoC Pune under section 96(1) of the Companies Act, 2013 read with MCA General Circular No. 20/2020 dated May 05, 2020 & MCA General Circular No. 28/2020 dated August 17, 2020.

Kindly take the same on your records.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited



Nikhil Deshpande
Company Secretary

