

**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: 04.08.2018

To,
Listing Compliance Department,
Ground floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax Nos. 022-22723121

Scrip ID: 500240

Subject: Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Friday, 10th August, 2018 at 12 noon, inter alia**, to consider and approve, with other matters:-

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
2. The Director's Report, Corporate Governance Report & Management Discussion analysis Report.
3. Fixation of day, date and time of 47th Annual General Meeting.
4. Approval of Notice of 47th Annual General Meeting.

Further, in accordance with the Company's code of conduct for prohibition of Insider Trading, the "Trading Widow" for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company from **Sunday, 5th August, 2018 to Sunday, 12th August, 2018 (both days inclusive)**.

Kindly take the same on record.

For KinetiC Engineering Limited


Deepal Shah
Company Secretary

