

**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)

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CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date:** 30<sup>th</sup> June, 2020

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

**Scrip Code:** BSE-500240

**Subject:** Outcome of the Board Meeting.

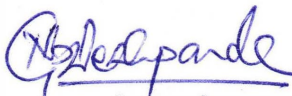
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 11:00 a.m. and concluded at 12:30 p.m., inter-alia, unanimously approved/took on record Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 along with Auditors' Report thereon.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**



Nikhil Deshpande  
**Company Secretary**

