

**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: 4th November, 2020

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

Scrip Code: BSE-500240

Subject: Notice of Annual General Meeting- Newspaper Publication.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of the newspaper publication titled "Notice of the Forty Ninth Annual General Meeting and e-voting information" that are published in today's Financial Express, Indian Express and Loksatta.

This is for your kind information and record.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary



Encl: As above

