

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: 14th September, 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: Outcome of the Board Meeting.

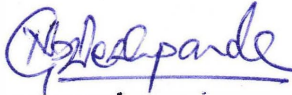
Dear Sir/Madam,

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 12:10 p.m., inter-alia, unanimously approved/took on record Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 along with Limited Review Report thereon from the Statutory Auditors of the Company.

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

