

**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

12th August, 2021

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,

We wish to inform you that the Board of Directors of the company at their meeting held on Thursday, 12th August, 2021 have, inter alia, considered and approved Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2021.

The Board Meeting commenced at 11.30 A.M. IST and concluded at 01.00 P.M. IST

This is for your information and needful.

Thanking You,

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204

