

**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: November 7, 2019.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip ID: 500240

Sub.: Submission of the copy of newspaper advertisements pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

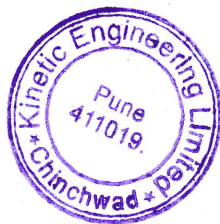
With reference to the captioned subject, this is to inform you that the copy of newspaper advertisements published on 07th November, 2019 in "Financial Express" (English) and "Loksatta" (Marathi) regarding the Notice of Board Meeting to be held on **14th November, 2019** for the quarter and half year ended 30th September, 2019, is enclosed herewith.

Kindly take same on record.

Thanking you,
Yours faithfully,

For Kinetic Engineering Limited,

Amardeep Panchal
Compliance Officer



Encl: Extracts of News paper Advertisements

