

**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: 10.08.2019

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 Sirs/ Madam,

With reference to the captioned subject, this is to inform you that the copy of newspaper advertisements published on 09th August, 2019 in "Financial Express" (English) and "Loksatta" (Marathi) regarding the Notice of Board Meeting to be held on **14th August, 2019** for the quarter ended 30th June, 2019, is enclosed herewith.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Kinetic Engineering Limited,

Ajinkya Arun Firodia
Managing Director & CFO
DIN: 00332204



Encl: Extracts of News paper Advertisements

