

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date:** February 13, 2020

To  
The Manager - Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> 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 12:00 Noon and concluded at 02:15 p.m., inter-alia, unanimously approved/took on record Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 along with Limited Review Report thereon.

A copy of the same is enclosed.

Request you to take the same on your records.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**

Nikhil Deshpande  
**Company Secretary**

