

**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

Date: 23.05.2019

**To,
Listing Compliance Department,
Ground floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax Nos. 022-22723121**

Scrip ID: 500240

Sub. : Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

With reference to captioned subject, this is to inform you that a meeting at shorter notice of the Board of Directors of our Company has been scheduled on **Wednesday, 29th May, 2019 at 12 noon, inter alia**, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further, in accordance with the Company's code of conduct for prohibition of Insider Trading, the "Trading Widow" for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company from **Friday, 24th May, 2019 to Friday, 31st May, 2019 (both days inclusive)**.

Kindly take the same on record.

For, Kinetic Engineering Limited


**Deepal Shah
Company Secretary**

