

**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](http://www.kineticindia.com)

Date: 05.04.2017

To,  
BSE Ltd.  
Dept. of Corporate Services  
Gr. Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Fax Nos. 022 - 22723121

**Scrip ID : 500240**

Dear Sirs,

Pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Saturday, 08.04.2017**, *inter alia*, to consider the proposal of preferential issue of shares.

Further as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all directors /officers /designated employees of the Company from April 6, 2017 and till April 10, 2017 (both days inclusive).

Thanking you,

Yours truly,

For **Kinetic Engineering Limited**

*Sourav Chowdhury*

**Sourav Chowdhury**  
Company Secretary

