

**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

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.,  
16<sup>th</sup> / 17<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Fax Nos. 022 22722037 / 3719

Date : 08-04-2017

Dear Sir,

**Scrip Code : 500240**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on April 08, 2017 at the office of the Company at D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad, Pune 411019, had inter alia:

1. Approved to issue up-to 7,32,000 Equity shares on preferential basis to the promoter or promoter group at issue price determined under the applicable regulations and subject to the approval of the stock exchange.
2. Approved the notice and form of Postal Ballot for seeking approval of the members by way of special resolution for issue of Equity shares to the promoter or promoter group on preferential issue basis.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.15 p.m.

Please take note of the same

Thanking You  
Yours Sincerely

*Sourav Chowdhury*

Sourav Chowdhury  
Company Secretary

