

**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 : 22.05.2017

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,

This is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Monday, 29.05.2017**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017.

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 May 23, 2017 and shall remain closed till May 31, 2017 (both days inclusive).

Thanking you,

Yours truly,

For Kinetic Engineering Limited

  
Sourav Chowdhury  
Company Secretary

