

**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: 19.09.2017

To,  
Listing Compliance Department,  
Bombay Stock Exchange  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 500240**

**Subject: Annual General Meeting/Book Closure/E-voting**

Dear Sir/Madam,

This is to inform you that 46<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday, 29<sup>th</sup> September 2017 at 11.00 a.m. at D1 Block, Plot No.18/2, Chinchwad, Pune - 411019.

Notice containing the business to be transacted at the meeting is attached.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing its members, the facility to cast their votes through remote e-voting (e-voting from a place other than venue of the AGM) on all resolution set forth in the Notice of the AGM through Central Depository Services (India) Limited ('CDSL').

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 27<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive).

The Remote e-voting facility period begins on **26<sup>th</sup> September, 2017** at 9:00 am and ends on **28<sup>th</sup> September, 2017** at 5:00 p.m. The remote e-voting shall not be allowed beyond this time. A person whose name is in the register of the Members/Beneficial Owners as on cut-off date i.e. **22<sup>nd</sup> September, 2017**, shall be entitled to avail the facilities of remote e-voting, attend and vote at the meeting on all the resolutions set forth in the Notice of AGM.





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Copy of the Annual Report and Notice of AGM is also available at the Company's website on [www.kineticindia.com](http://www.kineticindia.com).

This is for your Information and record.

Thanking you

For Kinetic Engineering Limited

Deepal Shah  
Company Secretary

