

**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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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 22.05.2018

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

**Scrip ID: 500240**

**Subject:** 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 of the Board of Directors of our Company has been scheduled on **Tuesday, 29<sup>th</sup> May, 2018** at **12 noon**, *inter alia*, to consider and approve:-

1. The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.
2. Appointment of Secretarial Auditor for the financial year 2018-19.
3. Appointment of Internal Auditor for the financial year 2018-19.

Further, in accordance with the Company's code of conduct for prohibition 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 **Wednesday, 23<sup>rd</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018 (both days inclusive)**.

Kindly take the same on record.

For KinetiC Engineering Limited



Deepal Shah  
Company Secretary