



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

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

Date: 06.02.2017

Scrip ID : 500240

Dear Sirs,

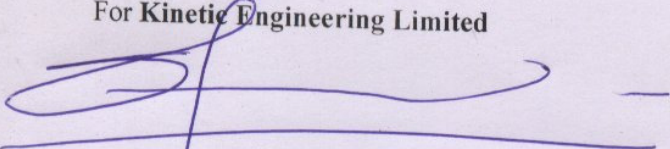
This is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Monday, 13.02.2017**, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2016.

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 February 7, 2017 and shall remain closed till February 15, 2017 (both days inclusive).

Thanking you,

Yours truly,

For **Kinetic Engineering Limited**


Sulajja Motwani Firodia
Director
DIN: 00052851