

**KINETIC ENGINEERING LIMITED**

Regd. Office : KinetiC Innovation Park, D-1 Block,  
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

KEL/SEC/2015

September 07, 2015

To,

Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
16<sup>th</sup> / 17<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Scrip Code: 500240**

**Sub.:** Intimation of Book Closure for AGM & cut-off date for e-voting

Dear Sir / Madam,

We wish to inform you that the, pursuant to clause 16 of the Listing Agreement the Register of Members & Share Transfer Books of the Company will remain closed from 28<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 23<sup>rd</sup> September, 2015 as the cut-off date to offer e-voting facility to its Members in respect of the businesses to be transacted at the AGM. The voting rights for e-voting shall be reckoned on the paid-up value of Shares registered in the name of Members on the cut-off date i.e. 23<sup>rd</sup> September, 2015. The Company would be availing e-Voting Services of Central Depository Services (India) Limited (CDSL).

Thanking You,

Yours faithfully,

**For KinetiC Engineering Limited**

Rohit Purandare

Company Secretary

