

**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

Date: 03.02.2018

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 **Monday, 12th February, 2018 at 12 noon, inter alia**, to consider and approve:-

1. The Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.
2. Alteration in Memorandum of Association to commensurate with Companies Act, 2013.
3. Alteration in Articles of Association to commensurate with Companies Act, 2013.
4. Increasing the limit of Loans/Investments/Corporate Guarantees by the Company.
5. Reiterate Resolution No. 4 passed by the members of the Company in the 44th Annual General Meeting of the company held on 30th September, 2015 pertaining to Issue of Equity Shares on Preferential Basis.
6. Reiterate Resolution No. 1 passed by the members of the Company through Postal Ballot dated 12th June, 2016 pertaining to Issue of Equity Shares on Preferential Basis
7. Reiterate Resolution No. 2 passed by the members of the Company through Postal Ballot dated 12th June, 2016 pertaining to Issue of Preference Shares on Preferential Basis
8. Approval of Postal Ballot Notice.
9. Appointment of Scrutinizer for Postal Ballot.
10. Fixing the Record date.

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 **Sunday, 4th February, 2018 to Wednesday, 14th February, 2018 (both days inclusive)**.

Kindly take the same on record.

For KinetiC Engineering Limited



Deepal Shah
Company Secretary

