

**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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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 21.11.2017

To,

**Bombay Stock Exchange Limited**  
Dept. of Corporate Services,  
Gr. Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001

**Scrip ID : 500240**

**Reference : Outcome of the Board Meeting held on 21<sup>st</sup> November, 2017**

Dear Sir/Madam,

The Board Meeting commenced at 11.00 a.m. today i.e. 21<sup>st</sup> November, 2017 and concluded at 12:05 p.m. wherein the appointment of Chief Executive officer was discussed.

Therefore, in pursuance of provisions of Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017, it is hereby informed that **Mr. Chaitanya Koranne** has been appointed as the **Chief Executive officer** of the Company.

Kindly take note of the same.

Thanking you,

For **Kinetic Engineering Limited**

  
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**Deepal Shah**  
Company Secretary

