



KINETIC ENGINEERING LIMITED
Regd. Office : Kineti 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,

Date : 13-02-2017

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.,
16th / 17th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Fax Nos. 022 22722037 / 3719

Dear Sir,

Scrip Code : 500240

We wish to inform the outcome of the meeting of the Board of Director, held on 13th February, 2017, wherein *inter alia* the following business was transacted:

1. The Board approved the resignation of Mr. Rohit Purandare as Company Secretary of the Company w. e. f. 31st January, 2017.
2. The Board approved the Appointment of Mr. Sourav Chowdhury as a Company Secretary and Compliance Officer of the Company w.e.f 13th February, 2017.
3. The Board approved the amendment of list of Key Managerial Personnel w.ef 13th February 2017, for the purpose of determining materiality of an event under the regulation 30 (5) of SEBI (LODR) Regulations, 2015:

Sr. No.	Name	Designation	Contact Nos.	Email ID
1	Mr. Ajinkya Arun Firodia	Managing Director Cum Chief Financial Officer	020 66142078	ajinkya@kineticindia.com
2	Ms. Sulajja Firodia Motwani	Vice Chairperson	020 66142078	sfm@kineticindia.com
3.	Mr. Sourav Chowdhury	Company Secretary	020 66142078	Sourav.chowdhury@kineticindia.com

Thanking you,

Yours truly,

For Kineti Engineering Limited

Sourav Chowdhury
Company Secretary