

**KINETIC ENGINEERING LIMITED**

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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 18.01.2019

To,
BSE Ltd.
Listing Compliance Department,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip ID: 500240

Sub.: Outcome of the Board Meeting held on 18/01/2019.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors at its Board Meeting held on shorter notice today on 18th January, 2019, have considered and approved the proposal for availing enhanced bill discounting facility from Mahindra and Mahindra Financial Services Ltd.

The said Board Meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

You are requested to kindly take the same on record.

Thanking you,

For Kinetic Engineering Limited


Deepal Shah
Company Secretary

