

**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](http://www.kineticindia.com)

Date: 27.10.2017

To,  
The Listing Compliance Department,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalalstreet, Mumbai.

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to captioned subject, it is hereby informed that **Mrs. Jayashree Arun Firodia**, has been appointed as the additional director of the Company in the Board Meeting held today i.e. 27<sup>th</sup> October, 2017 at 4.30 p.m. and concluded at 5.20 p.m.

Kindly take the same on record.

**For, Kinetic Engineering Limited**

  
Deepal Shah

Company Secretary

