

**KINETIC ENGINEERING LIMITED**

Regd. Office : KinetiC Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
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CIN : L35912MH1970PLC014819
Website : www.kineticindia.com

Date : 14-11-2016

To

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

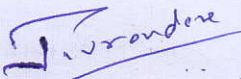
We wish to inform the outcome of the meeting of the Board of Director, held on 14th November, 2016, wherein *inter alia* the following business was transacted:

1. The Board approved the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2016 along with the Limited Review Report of the Statutory Auditors of the Company.
2. Appointment of Ms. Sulajja Firodia Motwani, Director of the Company to the executive position of Vice-Chairperson of the Company for a period of 5 years w.e.f. 01/01/2017.

Thanking you,

Yours truly,

For KinetiC Engineering Limited


Rohit Purandare
Company Secretary

