

**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

KEL/SEC/2014

September 10, 2014

To,

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
16th / 17th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500240

Sub.: Intimation of Book Closure for AGM & cut-off date for e-voting

Dear Sir / Madam,

We wish to inform you that the, pursuant to clause 16 of the Listing Agreement the Register of Members & Share Transfer Books of the Company will remain closed from 27th September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the Company to be held on 29th September, 2014.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 22nd August, 2014 as the cut-off date to offer e-voting facility to its Members in respect of the businesses to be transacted at the AGM. The voting rights for e-voting shall be reckoned on the paid-up value of Shares registered in the name of Members on the cut-off date i.e. 22nd August, 2014. The Company would be availing e-Voting Services of Central Depository Services (India) Limited (CDSL).

Thanking You,

Yours faithfully,

For Kinetic Engineering Limited

Rohit Purandare
Company Secretary

