

**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)

Tele. : +91-20-66142049  
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

**Date:** 29<sup>th</sup> June, 2021

To  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001 Maharashtra, India

**Scrip Code:** BSE-500240

**Subject:** Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 29<sup>th</sup> June, 2021 have, interalia, considered and approved:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. Auditors' Report on Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

The Board Meeting commenced at 11.30 A.M. IST and concluded at 3.00 P.M. IST

This is for your information and needful.

Thanking you,

For **Kinetic Engineering Limited**

  
**Ajinkya A. Firodia**  
**Managing Director & CFO**  
**DIN:00332204**

