

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
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CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date:** 6<sup>th</sup> September, 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:** Newspaper Publication titled - "Notice of 50<sup>th</sup> Annual General Meeting and E-voting Information"

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "Notice of 50<sup>th</sup> Annual General Meeting and E-voting Information", published in Financial Express and Loksatta dated 05<sup>th</sup> September, 2021. The same are also available on the Company's website at [www.kineticindia.com](http://www.kineticindia.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Kinetic Engineering Limited**

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



