

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

**Date:** 28<sup>th</sup> October, 2020

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

**Scrip Code:** 500240

**Subject** Newspaper publication titled "49<sup>th</sup> Annual General Meeting to be held through Video Conferencing /Other Audio Visual Means facility & Cut-off Date".

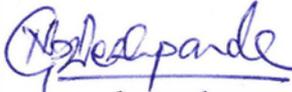
Dear Sir / Madam,

Please find enclosed herewith copies of newspaper advertisement(s) published in Financial Express dated 27<sup>th</sup> October, 2020 and Loksatta dated 28<sup>th</sup> October, 2020, regarding the 49<sup>th</sup> Annual General Meeting of the Company to be held via Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,  
Yours sincerely,

**For Kinetic Engineering Limited**



Nikhil Deshpande  
**Company Secretary**



**Encl:** As above