

**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: 4<sup>th</sup> September, 2018

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Security Code: 500240

**Sub.: Notice of 47<sup>th</sup> Annual General Meeting, Book Closure & E-voting**

Dear Sir,

Pursuant to Regulation 30, 42, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform you that:

1. The 47<sup>th</sup> Annual General Meeting of the company will be held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 a.m. at the registered office of the Company at D-1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune-411 019.
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from **Monday, the 24<sup>th</sup> September, 2018 to Saturday, the 29<sup>th</sup> September, 2018 (both days inclusive)**.
3. The Company has provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the Notice of Annual General Meeting to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. **Saturday, the 22<sup>nd</sup> September, 2018**. The remote e-voting will commence at **9:00 a.m.** on **Wednesday, 26<sup>th</sup> September, 2018** and will end at **5:00 p.m.** on **Friday, the 28<sup>th</sup> September, 2018**.

Please find enclosed herewith, the Notice of 47<sup>th</sup> AGM.

Kindly take the above on record.

**For KinetiC Engineering Limited**

  
**Deepal Shah**  
Company Secretary

