

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 01.12.2017

To,
Listing Compliance Department,
Ground floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax Nos. 022-22723121

Scrip ID: 500240

Subject: Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 with regard to revised formats for financial results and implementation of Ind-AS by listed entities.

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Monday, 11th December, 2017 at 12 noon, inter alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Further, in accordance with the Company's code of conduct for prohibition of Insider Trading, the "Trading Widow" for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company from **Saturday, 2nd December, 2017 to Wednesday, 13th December, 2017 (both days inclusive)**

Kindly take the same on record.

Thanking you,

For **Kinetic Engineering Limited**

Deepal Shah
Company Secretary

