

**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: 06.02.2019**

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

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 **Wednesday, 13<sup>th</sup> February, 2019 at 12 noon, inter alia,**

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.
- To consider and approve the re-appointment of Mr. Ajinkya Firodia as Managing Director.
- To consider and approve the appointment of Mr. M. Venkataiah as Independent Director
- To consider and approve the appointment of Mr. Rohit Bafana, as Independent Director.

Further, in accordance with the Company's code of conduct for prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company from **Thursday, 7<sup>th</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (both days inclusive).**

Kindly take the same on record.

For **Kinetic Engineering Limited**

  
**Deepal Shah**  
Company Secretary

