

**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: 22.09.2017

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

Scrip ID: 500240

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Friday, 29th September, 2017** at 10.30 a.m. *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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 **Saturday, 23rd September, 2017 to Sunday, 1st October, 2017 (both days inclusive)**

Kindly take the same on record.

Thanking you,

For **Kinetic Engineering Limited**



Deepal Shah
Company Secretary