

**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: 17th July, 2019

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 17th July, 2019

Scrp Code: BSE-500240

In accordance to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. 17th July, 2019 *interalia* considered and approved the following matters:

1. Appointment of Mr. Rajiv Ranka(DIN: 00392438) as Independent Director for a period of 5 years w.e.f. 17th July, 2019, subject to approval of members in ensuing Annual General Meeting.
2. Acceptance of resignation of Mr. Venkataiah Madipalli, Independent Director who resigned on 1st April, 2019.

Request you to please take the details on record.

Thanking you,

Yours faithfully,
For Kinetic Engineering Limited


Arun Firodia
Chairman
DIN: 00057324

