

**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: 29.09.2017

To,

BSE Ltd.

Dept. of Corporate Services,
Gr. Floor, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001
Fax Nos. 022-22723121

Scrip ID : 500240

Reference: Outcome of the Board Meeting and submission of Unaudited financial Results for the quarter ended 30th June, 2017.

Subject : Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI(Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today i.e. 29th September, 2017 and concluded at 10:55 a.m. has *inter alia* transacted the following business:

1. The Board approved the Unaudited Financial Results of the Company for the First Quarter of the financial year ended as 30th June, 2017 along with the Limited Review Report.
2. The Board approved the resignation of Mr. Sourav Chowdhury as a Company Secretary and Compliance officer of the Company w.e.f. 13th September 2017.
3. The Board approved the appointment of Mrs. Deepal Shah as a Company a Secretary and Compliance Officer of the Company w.e.f. 14th September 2017.


Contd..

The Board approved the amended list of Key Managerial Personnel w.e.f. 14th September, 2017, for the materiality of an event under the regulation 30 (5) of SEBI (LODR) Regulation, 2015:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Ajinkya Arun Firodia	Managing Director and Chief Financial Officer	Phone: +91-20-66142078 Email : Ajinkya@kineticindia.com
2.	Mrs. Deepal Shah	Company Secretary and Compliance Officer	Phone: +91-20-66142078 Email: deepal.shah@kineticindia.com

Thanking you,

Yours truly,
For **Kinetic Engineering Limited**



Deepal Shah
Company Secretary