



KINETIC TRUST LIMITED

To

The B.S.E LTD.
Phiroze Jejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting.

Dear Sir,

You are hereby informed that the Board meeting of our company will be held on *Thursday*, 13th day of June, 2019 to consider the registration with Credit Rating Agencies and any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

The notice of the same is being published in the newspaper.

Thanking You
Yours Sincerely

For Kinetic Trust Limited
For KINETIC TRUST LIMITED


Authorized Signatory

Date :- 10.06.2019