



KINETIC TRUST LIMITED

To

The B.S.E LTD.
Phiroze Jeejeebhoy 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 rescheduled on Friday, 14th day of Feb, 2020 after consent from all the directors to consider the Financial Results for the quarter ended 31st Dec 2019, appointment of company secretary 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


Authorized Signatory

Director

Date:- 07.02.2020