



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 scheduled on Friday, 14th day of August, 2020 to consider the following business :-

1. To approve the Unaudited Financial Results for the quarter ended 30th June, 2020;
2. To consider and approve Director's Report;
3. To approve the resolution as per RBI for Loan / Investment Company;
4. To fix date, time and place for 28th Annual General Meeting;
5. To ratify appointment of Statutory Auditors;
6. 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


Ved Prakash
Company Secretary and Compliance Officer
Membership: A47651



Date :- 06.08.20208