



Date: 1st February 2017

To

The B.S.E LTD.
PhirozeJeejeebhoy 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 Friday, the 10th February, 2017 to consider the unaudited financial results for the quarter ended 31st December, 2016.

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

Thanking You
Yours Sincerely

For **Kinetic Trust Limited**

Authorized Signatory