



KINETIC TRUST LIMITED

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Date: 22-07-2017

To  
The B.S.E LTD.  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> 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 11th day of August 2017** to consider following:

1. To consider the unaudited financial results of the company for the quarter ended 30th June, 2017.
2. To consider holding of 25th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
3. To approve the Draft Notice convening 25th Annual General Meeting and fix the dates for closure of register of members.
4. Any other business with the permission of chair arising out of above business and incidental and 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**

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