

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, 12th day of June, 2020 to consider the following business:-

1. To approve the Financial Results for the year ended 31st March 2020
2. To approve the appointment of Company Secretary, Mr. Ved Prakash w.e.f 01st June 2020.
3. To approve the Appointment of Secretarial Auditor, M/s C Gaur & Associates, Practicing Company Secretaries for the year ended 31st March 2020.
4. 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

Date :- 03.06.2020