



**KINETIC TRUST LIMITED**

To

The B.S.E LTD.  
Phiroze Jejeebhoy 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 Wednesday, 14<sup>th</sup> day of August, 2019 to consider the Financial Results for the quarter ended 30<sup>th</sup> June 2019 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

**KINETIC TRUST LTD.**

  
Authorized Signatory **Director**

Date :- 08.08.2019