



Date: 10-05-2017

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 **Monday, the 29th day of May 2017** to consider the audited financial results for the quarter ended 31st March, 2017 and year end audited results as at 31st March 2017.

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

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Authorized Signatory