

KINETIC TRUST LIMITED

To

The B.S.E LTD.
Phiroze Jejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting.

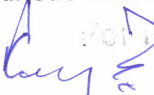
Dear Sir,

You are hereby informed that the Board meeting of our company will be held on Wednesday, 6th day of February, 2019 to consider the unaudited financial results for the quarter ended 31st December 2018.

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

Thanking You
Yours Sincerely

For Kinetic Trust Limited

 KINETIC TRUST LIMITED

Authorized Signatory

AUTHORISED SIGNATORY

Date :- 23.01.2019