



KINETIC TRUST LIMITED

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 Saturday, the 11th day of August 2018 to consider the unaudited financial results for the quarter ended 30 June 2018.

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

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Authorized Signatory

Date: 24/07/2018

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