



KINETIC TRUST LIMITED

Date: 02-02-2018

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 12th day of February 2018 to consider following:

1. To consider the unaudited financial results of the company for the quarter ended 31st December, 2017.
2. Any other business with the permission of chair arising out of above business and incidental and 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

CORPORATE OFFICE: 1406, VIKRAM TOWER, 16 RAJENDRA PLACE, NEW DELHI-110008, INDIA
PH: 011-6402000-4 FAX: 25860460 E-MAIL: kintrust@gmail.com
REGD OFFICE: 527R, City Tower, 2nd Floor, Model Town, LUDHIANA-141002. (Pb) INDIA