

14th August, 2017

To
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001
BSE Scrip Code. **522189**

Sub: Decision taken at Board Meeting held today

Dear Sir,

The Board of Directors of the Company held its meeting as planned, i.e., Monday 14th August, 2017 at the registered office of the Company. The Board adopted the following:

- 1) The Board approved the Annual Report for the year ended 31st March, 2017 along with Annexures, Notice to members and authorized Mr. Pessi N Dadina, Managing Director to sign the Board of Directors' Report including Profit & Loss Account; Balance-Sheet etc.
- 2) The Board decided to convene the 34th Annual General Meeting of the Company for the year ended 31st March, 2017, on Friday, September 22, 2017 at 10 A.M. at the registered office 7A Hospital Street, 2nd Floor, Kolkata – 700 072
- 3) The Register of Members will remain closed on Wednesday, September 20, 2017 to Friday, September 22, 2017, (both days inclusive) for the purpose of 34th AGM.
- 4) Members of the Company, holding shares, as on the cut-off date of Saturday, 16 September 2017, may cast their votes electronically.
- 5) The Board approved the Appointment of Practising Company Secretary, CS Mr. Dilip Kumar Sarawagi, as scrutinizer for Voting at the 34th AGM.
- 6) The Board has appointed D.D Chakraborty & Associates as Statutory Auditors at the 34th AGM for 5 years.
- 7) The Board approved the appointment of National Securities Depositories Limited (NSDL) (RTA) of the Company for the purpose of enabling E-Voting platform to the members of the Company to exercise the option of E-Voting at AGM.

For **KND ENGINEERING TECHNOLOGIES LIMITED**



**PESSI N DADINA
(MANAGING DIRECTOR)
(DIN NO: 00769283)**