

2nd February, 2017

General Manager The Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Bldg Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI-400 001</u> Security Code: 522189	The GM (Listing) National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), <u>MUMBAI – 400 051</u> Security Code: KNDENGTECH
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Ref: KND ENGINEERING TECHNOLOGIES LIMITED

**Sub: Board Meeting for Un-audited Financial Results
for the quarter ended 31st December, 2016**

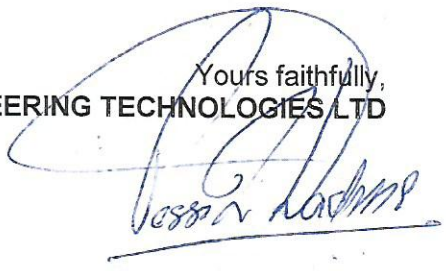
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that a meeting of the Board of Directors of the Company has been scheduled on Monday, 13th February, 2017 at 3.00 P.M., at the Registered Office of the Company, at 7A, Hospital Street, 2nd Floor, Kolkata – 700 072, to inter alia take on record the Un-audited Financial Results for the quarter ended 31st December 2016.

Kindly take same on record.

Thanking you,

Yours faithfully,
For KND ENGINEERING TECHNOLOGIES LTD



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