



KINETIC TRUST LIMITED

To

The B.S.E LTD.
Phiroze Jeejeebhoy 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 scheduled on Monday, 27th day of May, 2024 at 12:30 pm to consider the following business:-

1. To approve the audited financial statements for the financial year ended on 31st March 2024;
2. To appoint M/s C Gaur & Associates, Practicing Company Secretaries, as Secretarial Auditors for the FY 2023-24.
3. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Rajesh Arora



**Rajesh Arora
Director**

Date :- 17.05.2024

CIN: L67120PB1992PLC012532