

KEYNOTE

Ref # Key17/Stock-Exch.Let/Ru(109)

14th November, 2017

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYCORPSER

Scrip: KEYCORPSER

Dear Sirs,

Reg.: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

We wish to inform that Indian Accounting Standards (Ind AS) has become applicable to the Company with effect from 1st April, 2017.

Further, we hereby inform that, pursuant to the Regulation 29(1) (a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, a Meeting of the Board of Directors of the Company will be held on **Friday, 1st December, 2017**, to consider, approve and take on record, *inter-alia*, Un-audited Financial Results for the quarter ended 30th September, 2017.

We are enclosing herewith the copy of notice convening the Board Meeting on **Friday, 1st December, 2017** for your kind perusal and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
For **KEYNOTE CORPORATE SERVICES LIMITED**



Uday S. Patil
Director
DIN: 00003978

Encl: as above

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407

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Regd. Office : The Ruby, 9th floor, Senapati Bapat
Marg, Dadar (West), Mumbai – 400 028
Tel : 022-30266000 Fax : 022-30266088
Email : info@keynoteindia.net
Website : www.keynoteindia.net
CIN:L67120MH1993PLC072407

NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 1st December, 2017 at the registered office of the Company (i) to approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017 in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company (www.keynoteindia.net) and that of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **KEYNOTE CORPORATE SERVICES LIMITED**

Sd/-

Uday S. Patil

Director

(DIN: 00003978)

Place : Mumbai

Date : 14.11.2017

Keynote Corporate Services Limited

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