

KEYNOTE

Ref # Key18/Stock-Exch.Let/Sm(26)

18th May, 2018

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 Sir,

Reg. : Notice under Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th May, 2018 at the registered office of the Company to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018, in terms of Regulation 33 of the ("Listing Regulations").
2. To recommend dividend, if any on Equity Shares for the year 2017-2018.
3. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 28th May, 2018 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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KEYNOTE CORPORATE SERVICES LTD

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 Monday, 28th May, 2018 at the registered office of the Company to consider in addition to other Agenda items in normal course of business, the following: (i) to approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) to recommend dividend, if any on Equity Shares for the year 2017-2018 and (iii) 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

Place : Mumbai

(DIN: 00003978)

Date: 18th May, 2018

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