

# KEYNOTE

Ref # Key18/Stock-Exch.Let/Sm(47)

2<sup>nd</sup> August, 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 Thursday, 9<sup>th</sup> August, 2018 at Homi J.H. Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat singh Road (Town Hall Compound), Fort, Mumbai 400 001 to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, in terms of Regulation 33 of the ("Listing Regulations").
2. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 9<sup>th</sup> August, 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](mailto:info@keynoteindia.net) • Website: [www.keynoteindia.net](http://www.keynoteindia.net)  
CIN-L67120MH1993PLC072407

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KEYNOTE CORPORATE SERVICES LTD

Regd. Office : The Ruby, 9<sup>th</sup> floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028

Tel : 022-30266000 Fax : 022-30266088

Email : [info@keynoteindia.net](mailto:info@keynoteindia.net)

Website : [www.keynoteindia.net](http://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 Thursday, 9<sup>th</sup> August, 2018 at Homi J.H. Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat singh Road (Town Hall Compound), Fort, Mumbai 400 001 to consider in addition to other Agenda items in normal course of business, the following: (i) to approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, 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](http://www.keynoteindia.net)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-

Uday S. Patil

Director

(DIN: 00003978)

Place : Mumbai

Date: 2<sup>nd</sup> August, 2018



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