

KEYNOTE

Ref # Key13/Stock-Exch.Let/Ys(69)

25th September, 2013

The National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Kind Attn : Mr. Hari K. – Vice President

Dear Sir,

Ref: Scrip Code: KEYCORPSE

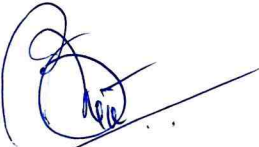
Reg : Outcome of the 20th Annual General Meeting (AGM) of the Company

This is to inform you that the members at 20th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September, 2013 have passed all the resolutions contained in a notice of AGM unanimously.

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

Yours sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**



Uday S. Patil
Director

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

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