KEYNOTE

Ref # Key15/Stock-Exch.Lct/Ru(46) May 28, 2015

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

Dear Sir,

Ref.: Scrip Code KEYCORPSER
Reg : Outcome of Board Meeting dated 28th May, 2015

We are pleased to inform you that the Meeting of the Board of Directors was held on 28th May, 2015 at the registered office of the Company.

The Board of Directors at its meeting has considered and approved the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2015 on standalone/consolidated basis as per clause 41 of the Listing Agreement. Please find enclosed herewith copy of the Audited Financial Results of our Company for the quarter and year ended 31st March, 2015.

   The results are being published in the newspapers in terms of the listing agreement. This is for your information and records.

2. Audited Annual Accounts for the year ended 31st March, 2015 subject to approval by the shareholders in the ensuing Annual General Meeting.

3. Recommended dividend of ₹ 1/- per equity share of face value of ₹ 10/- each, (i.e.10%) which will be paid subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

4. Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Insiders pursuant to Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 respectively.

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

Yours sincerely,
For KEYNOTE CORPORATE SERVICES LIMITED

Uday S. Patil
Director

Encl: as above