

KEYNOTE

Ref # Key14/Stock-Exch.Let/Ru(029)

14th May, 2014

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 KEYCORPSE

Reg.: : Notice under Clause 41 of Listing Agreement

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2014 at 10.30 a.m. at the registered office of the Company to consider following:

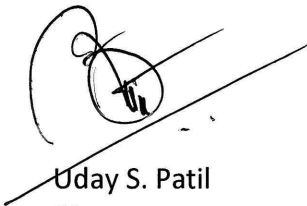
1. To approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2014.
2. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 27th May, 2014 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

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 clause 41 of the Listing Agreement, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2014 at 10.30 a.m. at the registered office of the Company (i) to approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2014 and (ii) any other business with permission of the Chairman.

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-

Yatin Sangani

Company Secretary

Place : Mumbai

Date: 14th May, 2014

Keynote Corporate Services Limited

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