

# KEYNOTE

Ref # Key14/Stock-Exch.Let/Ys(008)

21<sup>st</sup> January, 2014

The Manager  
**National Stock Exchange of India Limited**  
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 is scheduled to be held on Friday, 7<sup>th</sup> February, 2014 at 6.30 p.m. at the Registered Office of the Company to conduct the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2013.
2. Any other business with the permission of Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 7<sup>th</sup> February, 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

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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

### 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 Friday, 7<sup>th</sup> February, 2014 at 6.30 p.m. at the registered office of the Company (i) To consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2013 (ii) and any other business with the permission of Chairman.

For **KEYNOTE CORPORATE SERVICES LIMITED**

Sd/-  
Yatin Sangani  
Company Secretary

Place : Mumbai  
Date: 21<sup>st</sup> January, 2014

### Keynote Corporate Services Limited

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