

KEYNOTE

Ref # Key13/Stock-Exch.Let/Ru(12)

8th February, 2013

National Stock Exchange of India Ltd.

Listing Department,
"Exchange Plaza" C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Ref. : Scrip Code : KEYCORPSE

Reg : Out Come of Board Meeting dated 7th February, 2013

This has a further reference to our letter no. No.Key13/Stock-Exch.Let/Ru(10) dated 7th February, 2013 submitting the Unaudited Financial Results for the quarter ended 31st December, 2012 approved in the Meeting of Board of Directors and Limited Review by Statutory Auditors of the Company.

We wish to inform you the Board of Directors in the Meeting on 7th February, 2013 also approved.

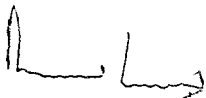
1. Postal Ballot Notice to be sent to the shareholders of the Company seeking their approval/consent for change in terms of remuneration of Shri Vineet Suchanti, Managing Director and Shri Uday S. Patil, Whole-Time of Director of the Company.
2. Appointment of Mrs. Uma Lodha of M/s. Uma Lodha & Company, Practicing Company Secretaries as Scrutinizer for conducting process of Postal Ballot in terms of Postal Ballot rules.

We request you to please take the above submission also on your record.

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

Yours sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**



B. Madhuprasad
Vice-Chairman

Keynote Corporate Services Limited

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

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