

KEYNOTE

Ref # Key13/Stock-Exch.Let/Ys(80)

29th October, 2013

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 Tuesday, 12th November, 2013 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 30th September, 2013.
2. Any other business with the permission of Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 12th November, 2013 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**



Yatin Sangani
Company Secretary

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, 9th 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 Tuesday, 12th November, 2013 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 30th September, 2013 (ii) and any other business with the permission of Chairman.

For **KEYNOTE CORPORATE SERVICES LIMITED**

Sd/-

Yatin Sangani
Company Secretary

Place : Mumbai

Date: 29th October, 2013

Keynote Corporate Services Limited

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