

# KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(52)

17<sup>th</sup> May, 2017

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: KEYCORPSER**

**Reg. : Notice under Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2017 at the registered office of the Company to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017, in terms of Regulation 33 of the ("Listing Regulations").
2. To recommend dividend, if any, on Equity Shares for the year 2016-2017.
3. Any other business with permission of the Chairman.

Further, "Trading Window" of the Company shall remain closed from 20<sup>th</sup> May, 2017 to 27<sup>th</sup> May, 2017 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct.

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 25<sup>th</sup> May, 2017 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 Patil*

for Uday S. Patil  
Director  
(DIN: 00003978)

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, 9<sup>th</sup> floor, Senapati Bapat  
Marg, Dadar (West), Mumbai – 400 028  
Tel : 022-30266000 Fax : 022-30266088  
Email : [info@keynoteindia.net](mailto:info@keynoteindia.net)  
Website : [www.keynoteindia.net](http://www.keynoteindia.net)  
CIN:L67120MH1993PLC072407

### NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2017 at the registered office of the Company to consider in addition to other Agenda items in normal course of business, the following:

(i) to approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) to recommend dividend, if any, on Equity Shares for the year 2016-2017 and (iii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company ([www.keynoteindia.net](http://www.keynoteindia.net)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-  
for Uday S. Patil  
Director  
(DIN: 00003978)

Place : Mumbai  
Date: 17<sup>th</sup> May, 2017

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