

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(15)

27th January, 2016

The Manager
National Stock Exchange of India Ltd.,
"Exchange Plaza" C-1, Block – G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Ref. : Scrip Code No. KEYCORPSE

Reg: Notice under Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016 at the registered office of the Company to consider the following:

- To approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

We are enclosing herewith the copy of notice convening the Board Meeting 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 Regulations 29 and 47 of the 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, 11th February, 2016 at the registered office of the Company to approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

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

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-

Vineet Suchanti
Managing Director

Place : Mumbai

Date: 27th January, 2016

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