

KEYNOTE

Ref # Key16/Stock-Exch.Let/Sm(87)

1st August, 2016

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 Code/Name of Scrip: 512597/KEYCORPSE

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

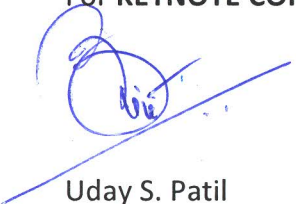
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th August, 2016 at the registered office of the Company to consider following:

1. To approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016, in terms of Regulation 33 of the ("Listing Regulations").
2. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 11th August, 2016 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 LTD**



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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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 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 August, 2016 at the registered office of the Company (i) to approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) Any other business with permission of the Chairman.

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: 1st August, 2016

Keynote Corporate Services Limited

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