

KEYNOTE

Ref # Key15/Stock-Exch.Let/Sd(102)

4th November, 2015

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 Clause 41 of Listing Agreement

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2015 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 30th September, 2015.

Further the Board of Directors will also consider the following items:

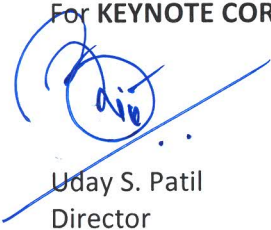
- To approve the draft notice of Postal Ballot.
- Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 13th November, 2015 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 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 Friday, 13th November, 2015 at the registered office of the Company to approve and take on record the Unaudited Financial Results for the quarter ended 30th September, 2015. Further the Board of Directors will also consider other businesses mentioned in the Agenda of the meeting.

For **KEYNOTE CORPORATE SERVICES LIMITED**

Sd/-

Vineet Suchanti
Managing Director

Place : Mumbai

Date: 4th November, 2015

Keynote Corporate Services Limited

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