

# KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(10)

23<sup>rd</sup> January, 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: KEYCORPSE**

**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, 9<sup>th</sup> February, 2017 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 31<sup>st</sup> December, 2016, in terms of Regulation 33 of the ("Listing Regulations").
2. Any other business with permission of the Chairman.

Further, "Trading Window" of the Company shall remain closed from 4<sup>th</sup> February, 2017 to 11<sup>th</sup> February, 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, 9<sup>th</sup> February, 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 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, 9<sup>th</sup> February, 2017 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 31<sup>st</sup> December, 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](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/-

Vineet Suchanti

Managing Director

(DIN: 00004031)

Place : Mumbai

Date: 23.01.2017

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