

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(55)

20th July, 2015

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 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, 7th August, 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 June, 2015.

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

- To approve the Directors' Report as on 31st March, 2015.
- To fix date, time and place of 22nd Annual General Meeting of the Company.
- To decide the date of Book Closure for the purpose of 22nd Annual General Meeting and payment of dividend.
- To approve the notice of 22nd Annual General Meeting of the Company.
- Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 7th August, 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

KEYNOTE

KEYNOTE

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, 7th August, 2015 at the registered office of the Company to approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 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: 20th July, 2015

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