

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(34)

May 13, 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 : 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 Thursday, 28th May, 2015 at 10.30 a.m. at the registered office of the Company to consider following:

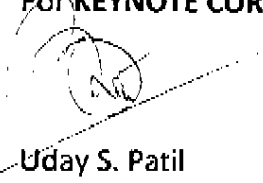
1. To approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2015 and to recommend dividend, if any on Equity Shares for the year 2014-2015.
2. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 28th May, 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 Thursday, 28th May, 2015 at 10.30 a.m. at the registered office of the Company (i) to approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2015 and to recommend dividend, if any on Equity Shares for the year 2014-2015 and (ii) Any other business with permission of the Chairman.

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-

Vineet Suchanti

Managing Director

Place : Mumbai

Date: 13th May, 2015

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

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May 13, 2015

The Manager
Listing Department,
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. : Closure of Trading Window

This is to inform you that "**Trading Window**" of the Company shall remain closed from 23rd May, 2015 to 30th May, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 1992 read with Company's Code of Conduct.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**



Uday S. Patil
Director

Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

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