

KEYNOTE

Ref # Key13/Stock-Exch.Let/Ru(52)

July 23, 2013

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. : Board Meeting Notice

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th August, 2013 at 6.30 p.m. at the registered office of the Company to consider following:

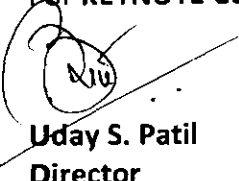
1. To consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.
2. To consider appointment of M/s. Haribhakti & Co. Chartered Accountants as Statutory Auditors of the Company for the financial year 2013-2014.
3. To fix the date of 20th Annual General Meeting of the Company.
4. To Decide the Book Closure for purpose of Annual General Meeting and Payment of Dividend.
5. To approve the Notice of 20th Annual General Meeting of the Company.
6. To approve Directors' Report as on 31st March, 2013.
7. To consider appointment of Whole-time Company Secretary of the Company.
8. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Wednesday, 7th August, 2013 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

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KEYNOTE CORPORATE SERVICES LTD

Regd. Office : The Ruby, 9th floor, Senapati
Bapat Marg, Dadar (West), Mumbai-400 028

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 Wednesday, 7th August, 2013 at 6.30 p.m. at the registered office of the Company to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

Further, the Board will also (i) Consider appointment of M/s. Haribhakti & Co. Chartered Accountants as Statutory Auditors of the Company for the financial year 2013-2014. (ii) Fix the date of 20th Annual General Meeting of the Company. (iii) Decide the Book Closure for purpose of Annual General Meeting and Payment of Dividend. (iv) Approve the Notice of 20th Annual General Meeting of the Company. (v) Approve Directors' Report as on 31st March, 2013 (vi) Consider appointment of Whole-time Company Secretary of the Company and (vii) Any other business with permission of the Chairman.

For **KEYNOTE CORPORATE SERVICES LTD.**

Sd/-

Vineet Suchanti
Managing Director

Place : Mumbai

Date: 23rd July, 2013

Keynote Corporate Services Limited

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