

KEYNOTE

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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 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, 9th 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 31st 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) and that of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **KEYNOTE CORPORATE SERVICES LIMITED**

Sd/-

Vineet Suchanti
Managing Director
(DIN: 00004031)

Place : Mumbai
Date: 23.01.2017

Keynote Corporate Services Limited

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