

KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(69)

10th August, 2015**National Stock Exchange of India Ltd.**

Listing Department,
"Exchange Plaza" C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Ref. : Scrip : KEYCORPSE

Reg.: Outcome of Board Meeting dated 10th August, 2015.

We are pleased to inform you that the meeting of the Board of Directors was held on 10th August, 2015 at the registered office of the Company. The Board of Directors approved the following:

- Unaudited Financial Results for the quarter ended 30th June, 2015. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report of Statutory Auditors of the Company.
- The date, time and venue of 22nd Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2015 at 10.00 a.m. at Homi J. H. Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat Singh Road, Fort, (Town Hall Compound) Mumbai – 400 001.
- In terms of Clause 16 of the Listing Agreement entered into with the Stock Exchange, the Register of Members will remain closed for the purpose of payment of dividend and 22nd Annual General Meeting of the Company from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- Re-appointment of Shri Uday S. Patil, as Whole-Time Director of the Company for further period of 3 years w.e.f. 13th ~~November~~ ^{November} 2015 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
- The Directors' Report for the year ended 31st March, 2015 of the Company and also the Notice of 22nd Annual General Meeting.

The results are being published in the newspapers in terms of the Listing Agreement. This is for your information 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

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