

KEYNOTE

Ref # Key15/Stock-Exch.Let/Sd(114)

14th November, 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 the Board Meeting held on 14th November, 2015

We are pleased to inform you that the meeting of the Board of Directors was held on 14th November, 2015 at the registered office of the Company.

- The Board of Directors approved the Unaudited Financial Results for the quarter ended 30th September, 2015. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015 along with Limited Review Report of Statutory Auditors of the Company.
- The Board of Directors also approved the notice of Postal Ballot to seek Shareholder's approval for appointment of S M S R & Co., LLP, Chartered Accountants as 'Statutory Auditors' of the company.

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

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