

KEYNOTE

Ref # Key16/Stock-Exch.Let/Ru(44)

16th May, 2016

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 Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th May, 2016 at the registered office of the Company to consider following:

1. To approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2016, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and to recommend dividend, if any on Equity Shares for the year 2015-2016.
2. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 26th May, 2016 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 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, 26th May, 2016 at the registered office of the Company (i) to approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2016, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and to recommend dividend, if any on Equity Shares for the year 2015-2016 and (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

Place : Mumbai

Date: 16th May, 2016

Keynote Corporate Services Limited

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

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Ref # Key16/Stock-Exch.Let/Ru(46)

16th May, 2016

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,

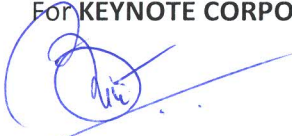
Ref. : Scrip Code No. : KEYCORPSE
Reg.: Closure of Trading Window

This is to inform you that "**Trading Window**" of the Company shall remain closed from 21st May, 2016 to 28th May, 2016 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 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

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