

KEYNOTE

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Keynote Financial Services Limited
(Formerly Keynote Corporate Services Limited)

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

Tel : 022-6826 6000 Fax : 022-6826 6088

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 Friday, 13th August, 2021 to consider in addition to other Agenda items in normal course of business, the following: (i) to approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 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 FINANCIAL SERVICES LIMITED**





Uday S. Patil
Director
(DIN: 00003978)

Place : Mumbai
Date: 27th July, 2021

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