

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 : 022-68266000 Fax : 022-68266088
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 Tuesday, 13th August, 2019 at Homi J. H. Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat Singh Road, Fort, (Town Hall Compound), Mumbai – 400 001 (i) to approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 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 FINANCIAL SERVICES LIMITED



Sd/-
Uday S. Patil
Director
(DIN: 00003978)

Place : Mumbai
Date : 18.07.2019

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