

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key19/Stock Exchange Let/Sm (59)

13th August, 2019

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER Name of Scrip: KEYFINSERV

Dear Sir,

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reg : Outcome of Board Meeting dated 13th August, 2019

We are pleased to inform you that the Board of Directors of the Company at its Meeting held on 13th August, 2019, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

We wish to mention that beginning 1st April, 2019 the Company has for the first time adopted Ind AS with a transition date of 1st April, 2018. The said financial results were subjected to Limited Review by Statutory Auditor of the Company.


Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditors of the Company.

The Results will be published in the Newspapers pursuant to Regulation 47 (1)(b) of the aforesaid Regulations and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2017.

The Meeting of Board of Directors of the Company commenced at 1.00 p.m. and concluded at 3.05 p.m.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
For **KEYNOTE FINANCIAL SERVICES LIMITED**


Uday S. Patil
Director
(DIN: 00003978)



Encl: as above

Keynote Financial Services Limited

(formerly known as Keynote Corporate Services Limited)

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