

# KEYNOTE



Ref # Key20/Stock Exchange Let/Sm (15)

18<sup>th</sup> June, 2020

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**

**Scrip: KEYFINSERV**

Dear Sir,

**Reg. : Notice under Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020, in terms of Regulation 33 of the (“Listing Regulations”).
2. To recommend dividend, if any on Equity Shares for the year 2019-2020.
3. Any other business with permission of the Chairman.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of advertisement of the notice in the newspapers as required under Regulation 47 of the Listing Regulations. However, notice of the Board Meeting will be available on the Company's website.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 29<sup>th</sup> June, 2020 for your kind perusal and records.

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

Yours sincerely,

For **KEYNOTE FINANCIAL SERVICES LIMITED**

Sd/-

**Uday S. Patil**

**Director**

**(DIN: 00003978)**

**Contact No. 022 6826 6071**

Encl: as above

**Keynote Financial Services Limited**

(Formerly known as Keynote Corporate Services Limited)

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website : [www.keynoteindia.net](http://www.keynoteindia.net)

CIN – L67120MH1993PLC072407

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

## KEYNOTE

Keynote Financial Services Limited  
(Formerly Keynote Corporate Services Limited)

Regd. Office : The Ruby, 9<sup>th</sup> floor, Senapati Bapat  
Marg, Dadar (West), Mumbai – 400 028  
Tel : 022-6826 6000 Fax : 022-6826 6088

Email : [info@keynoteindia.net](mailto:info@keynoteindia.net)

Website : [www.keynoteindia.net](http://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 Monday, 29<sup>th</sup> June, 2020 to consider in addition to other Agenda items in normal course of business, the following: (i) to approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) to recommend dividend, if any on Equity Shares for the year 2019-2020 and (iii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company ([www.keynoteindia.net](http://www.keynoteindia.net)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For **KEYNOTE FINANCIAL SERVICES LIMITED**

Sd/-

Uday S. Patil

Director

Place : Mumbai

(DIN: 00003978)

Date: 18<sup>th</sup> June, 2020

### Keynote Financial Services Limited

(Formerly known as Keynote Corporate Services Limited)

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