

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key20/Stock Exchange Let/Sm (06)

4th February, 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,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER

Name of Scrip: KEYFINSERV

Reg.: Copy of publication of Notice of Board Meeting in the Newspaper as per Regulation 47(1) (a) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

In terms of Regulation 47(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 3rd February, 2020 with regard to Notice of Board Meeting scheduled to be held on Tuesday, February 11, 2020 please find enclosed herewith copy of newspaper clippings of the advertisement published in Free Press Journal and Navshakti in Marathi Language on 4th February, 2020.

You are requested to take the same on record.

Please acknowledge the receipt of the same.

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

Yours sincerely,
For KEYNOTE FINANCIAL SERVICES LIMITED


Sujeet More
Company Secretary



Keynote Financial Services Limited

(formerly known as Keynote Corporate Services Limited)

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

Tel.: 91 22 6826 6000 - Fax: 91 22 6826 6088 Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

बवशक्ति
मुंबई, मंगळवार, ४ फेब्रुवारी २०२०

११

KEYNOTE

कीनोट फायनान्सियल सर्व्हिसेस लिमिटेड
(पूर्वी किनोट कॉर्पोरेट सर्व्हिसेस
लिमिटेड अशी झाले)

नोंदणीकृत कार्यालय : दि व्ही, ९ वा मजला, सेनापती
बाग मार्ग, दादर (पश्चिम),

मुंबई - ४०० ०२८. टेलि : ०२२-६८२६६०००

फॅक्स : ०२२-६८२६६०८८

ईमेल : info@keynoteindia.net

वेबसाईट : www.keynoteindia.net

सीआयएन : एल६७१२०एमएच१९९२पोएलसी०७२४०७

सूचना

सिक्युरिटीज् अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया
(लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर
रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या
रेग्युलेशन्स २९ आणि ४७ अन्वये याद्वारे सूचना
देण्यात येते की, कंपनीच्या संचालक मंडळाची
सभा मंगळवार ११, फेब्रुवारी, २०२० रोजी
कंपनीच्या नोंदणीकृत कार्यालयात (i) सेबी
(लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर
रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन
३३ च्या अटीमधील ३१ डिसेंबर, २०१९ रोजी
संपलेल्या तिसाही आणि नऊ महिन्याकारिता
कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष
मंजूरीकरिता आणि पटलावर घेण्याकरिता (ii)
इतर व्यवसायांच्या व्यवहाराकरिता अध्यक्षांच्या
परवानगीने.

सूचनेची प्रत ही कंपनीचे संकेतस्थळ
(www.keynoteindia.net) आणि बीएसई
लिमिटेडचे (www.bseindia.com) आणि
नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे
(www.nseindia.com) यावरही उपलब्ध
असणार आहेत.

कीनोट फायनान्सियल सर्व्हिसेस लिमिटेड
करिता

सही/-

उदय एस. पाटील

संचालक

(डीआयएन : ००००३९७८)

ठिकाण : मुंबई

दिनांक : ०३.०२.२०२०

KEYNOTE
KEYNOTE FINANCIAL SERVICES LIMITED
[Formerly known as Keynote Corporate Services Limited]
Registered 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 Tuesday, 11th February, 2020 at the Registered Office of the Company (i) to approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 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
Place : Mumbai
Date: 03.02.2020 (DIN: 00003978)