

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key19/Stock Exchange Let/Ru (37)

15th May, 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,

Reg : Outcome of Board Meeting dated 15th May, 2019

We are pleased to inform you that the Meeting of the Board of Directors was held on 15th May, 2019 at the Registered Office of the Company. The Board of Directors at its meeting has considered and approved the following:

- Audited Financial Results for the quarter and year ended 31st March, 2019 on Standalone/Consolidated basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith copy of the Audited Standalone and Consolidated Financial Results of the Company.

The extract of the Financial 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.

- Audited Annual Accounts for the year ended 31st March, 2019 subject to approval by the shareholders in the ensuing Annual General Meeting.

Further, the Board of Directors;

- **Recommended dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each, (i.e.10%);**
- Re-appointed Shri. Manish Desai (DIN : 02925757) as an Independent Director of the Company for further period of five years w.e.f. 9th September, 2019;
- Re-appointed Shri. Anish Malhotra (DIN : 02034366) as an Independent Director of the Company for further period of five years w.e.f. 9th September, 2019;

subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

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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

KEYNOTE

: 2 :

- Finalized the date, time and venue of 26th Annual General Meeting of the Company as Tuesday, 13th August, 2019 at 10.00 a.m. at Homi J. H. Taleyarkhan Memorial Hall, Indian Red Cross Society, 141, Shahid Bhagat Singh Road, Fort, (Town Hall Compound), Mumbai – 400 001.
- Approved and finalized that the Register of Members will remain closed for the purpose of payment of dividend and 26th Annual General Meeting of the Company from Wednesday, 7th August, 2019 to Tuesday, 13th August, 2019 (both days inclusive). Notice relating to Book Closure is enclosed separately.

The Meeting of Board of Directors of the Company concluded at 1.15 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

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