

SCHABLONA INDIA LIMITED

email: si/investors@schablona.in
Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India
Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899

Schablona
ART KE RAMIK

10th May, 2016

The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: : Board meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31st March, 2016, together with Segment wise Revenue, Results & Capital Employed and the Statement of Assets and Liabilities as on that date.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 21st May, 2016 in Noida at 4.30 P.M. to consider and approve;

- (i) The Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 together with Segment wise Revenue, Results & Capital Employed and the Statement of Assets and Liabilities as on that date and its publication forthwith, and
- (ii) Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chair.

Thanking you,

Yours faithfully,
For **SCHABLONA INDIA LIMITED,**

Ritika Mansata

(Ritika Mansata)

Company Secretary & Compliance Officer

Unit-1 :

P.O. Kassar, Bahadurgarh-124507
Distt. : Jhajjar, Haryana (India)
PH. : +91-1276-241133 (5 Lines)
Fax : +91-1276-241135
E-mail : kassar@schablona.in



A SOMANY ENTERPRISE

Unit-2 :

18/1, 18/2, GIDC Industrial Estate
Kadi-328715, Gujarat
PH. : 02764-240366, 241342
Fax : 02764-240367
E-mail : kadi@schablona.in