

SCHABLONA INDIA LIMITED

Regd. Office: 2, Red Cross Place, Kolkata- 700 001
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Website: www.schablona.in
CIN: L51109WB1983PLC036899

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) of 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 in Noida on Saturday, the 21st May, 2016, to consider inter alia the Audited Financial Results of the Company for the quarter and yearended 31st March, 2016, along with the Segment wise Revenue, Results and Capital Employed and Statement of Assets and Liabilities on that date.

The information contained in this notice is also available on the Company's website at www.schablona.in and on the website of the Stock Exchange where the Company's shares are presently listed, i.e. BSE Limited at www.bseindia.com

For, SCHABLONA INDIA LIMITED

Sd/-

RitikaMansata Dated:

Company Secretary & Compliance Officer

11.05.2016