

# SCHABLONA INDIA LIMITED

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CIN : L51109WB1983PLC036899

*Schablona*  
ART KE RAMIK

18<sup>th</sup> July, 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 Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016, together with Segment wise Revenue, Results & Capital Employed 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 Wednesday, the 27<sup>th</sup> July, 2016 in Noida at 1.30 P.M. to consider and approve;

- (i) The Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 together with Segment wise Revenue, Results & Capital Employed 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 :**

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**Unit-2 :**

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