

# SCHABLONA INDIA LIMITED

email: [silinvestors@schablona.in](mailto:silinvestors@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



17<sup>th</sup> October, 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 the Un-audited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 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 Thursday, the 27<sup>th</sup> October, 2016 in Noida at 12.30 P.M. to consider and approve;

- (i) The Un-audited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 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)  
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](mailto: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](mailto:kadi@schablona.in)