

# SCHABLONA INDIA LIMITED

Email : [s@innestone@schablona.in](mailto:s@innestone@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

August 24, 2016

Department of Corporate Services,  
BSE Limited,  
Floor 24, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Submission of documents and papers under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the following:

1. Notice of the 32<sup>nd</sup> Annual General Meeting of the Company, dated 27<sup>th</sup> July, 2016, send to the Shareholders registered with the Company as on the cut-off date for dispatch, i.e. 12<sup>th</sup> August, 2016 through Registered Post on 23<sup>rd</sup> August, 2016.
2. Paper Cutting of the Notice published in the newspapers, Business Standard (English) and Kalantar (Bengali) on 24<sup>th</sup> August, 2016 with respect to the Company's 32<sup>nd</sup> Annual General Meeting proposed to be held on 16<sup>th</sup> September, 2016 and e-voting particulars, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for your record.

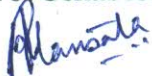
Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For Schablona India Limited



(Ritika Mansata)

Company Secretary & Compliance Officer

Encl.a.a

**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)

