

SCHABLONA INDIA LIMITED

Email : 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:

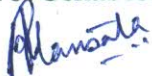
1. Notice of the 32nd Annual General Meeting of the Company, dated 27th July, 2016, send to the Shareholders registered with the Company as on the cut-off date for dispatch, i.e. 12th August, 2016 through Registered Post on 23rd August, 2016.
2. Paper Cutting of the Notice published in the newspapers, Business Standard (English) and Kalantar (Bengali) on 24th August, 2016 with respect to the Company's 32nd Annual General Meeting proposed to be held on 16th 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

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A SOMANY ENTERPRISE

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