

# SCHABLONA INDIA LIMITED

email - [silinvestor@schablona.in](mailto:silinvestor@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

16<sup>th</sup> September, 2016

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Summary of the Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2016, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]**

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith a Summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Friday, the 16<sup>th</sup> September, 2016, at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata- 700 001 at 11.30 A.M.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the said Listing Regulations are being filed with BSE Limited separately.

• Please take the above on your record.

Kindly acknowledge receipt.

For Schablona India Limited

*Mansata*

(Ritika Mansata)

Company Secretary & Compliance Officer

Address: 74/2, Chakraberia Road (North), Kolkata-700 020

Membership No. : A34156

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)



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**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)

