

SCHABLONA INDIA LIMITED

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Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India
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CIN : L51109WB1983PLC036899

Schablona
ART KE RAMIK

16th September, 2016

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

Dear Sirs,

Sub: Summary of the Proceedings of the 32nd Annual General Meeting of the Company held on 16th 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 32nd Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Friday, the 16th September, 2016, at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2nd 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 :

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A SOMANY ENTERPRISE

Unit-2 :

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