

SCHABLONA INDIA LIMITED

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CIN : L51109WB1983PLC036899



5th May, 2017

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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2017, 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 Tuesday, the 23rd May, 2017 in Noida at 01.00 P.M. to consider and approve;

- (i) The Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 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

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A SOMANY ENTERPRISE

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