



SCHABLONA

Schablona India Ltd. CIN : L51109DL1983PLC318655
Unit-1 : P. O. Kassar Bahadurgarh-124507, Distt. Jhajjar, Haryana, India.
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19th January, 2018

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
Un-audited Financial Results of the Company for
the quarter and nine months ended 31st December,
2017, together with Segment wise Revenue, Results
& Capital Employed as on that date.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th January, 2018 at P.O. Kassar, Dist. Jhajjar, Bahadurgarh - 124 507, Haryana at 04.00 P.M. to consider and approve;

- (i) The Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 together with Segment wise Revenue, Results & Capital Employed 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

(N. Goenka)
Director