



SCHABLONA

Schablona India Ltd. CIN : L51109DL1983PLC318655  
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February 26, 2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**SUB: Intimation to the BSE Limited ("BSE") of the meeting of the Board of Directors ("Board") of Schablona India Limited ("Company") to be held on March 05, 2018**

Dear Sir,

The Company hereby informs BSE that the Board Meeting of Schablona India Limited will be held on March 05, 2018 to constitute the Committee of Independent Directors to provide reasoned recommendation to the equity shareholders on the Open Offer by Mr. Shreekant Somany (Acquirer 1), Mr. Abhishek Somany (Acquirer 2) and Mr. Shrivatsa Somany (Acquirer 3) (referred to as the "Acquirers").

Thanking You,

Yours faithfully,  
**For Schablona India Limited**

**(N. Goenka)**  
**Director**