



SCHABLONA

Schablona India Ltd.

CIN : L51109DL1983PLC318655

Unit -1 : P.O. Kassar, Bahadurgarh-124507, Distt. Jhajjar, Haryana, India.

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Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110041

Ph. : 011-28341085, Website : www.schablona.in



2nd August, 2019

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 ended 30th June, 2019, 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, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 12th August, 2019 in NOIDA at 2-15 P.M. to consider and approve;

- (i) The Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 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,

(Ritika Manasata)

Company Secretary