



SCHABLONA

Schablona India Ltd.

CIN : L51109DL1983PLC318655

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

Ph.: 01276-241133 (5 lines), Fax: 01276-241135. E-mail: marketing@schablona.in

Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110041, Phone : 011-28341085

E-Mail : silinvestors@schablona.in ; Website : www.schablona.in



2nd November, 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,

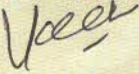
Sub: : Board meeting for consideration and approval of Un-audited Financial Results of the Company for the quarter and Six Months ended 30th September, 2018, together with Segment wise Revenue, Results & Capital Employed and the Statements of Assets and Liabilities as on that date.

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 13th November, 2018 in Noida at 1-00 P.M. to consider and approve;

- (i) The Un-audited Financial Results of the Company for the quarter and Six-months ended 30th September 2018 together with Segment wise Revenue, Results & Capital Employed and the Statements 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,


(N. Goenka)
Director