



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, Phone : 011-28341085

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



27th July, 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,

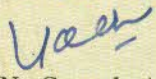
Sub: : Board meeting for consideration and approval of Un-audited Financial Results of the Company for the quarter ended 30th June, 2018, together with Segment wise Revenue, Results & Capital Employed as on that date.

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 Tuesday, the 7th August, 2018 in New Delhi at 3-30 P.M. to consider and approve;

- (i) The Un-audited Financial Results of the Company for the quarter ended 30th June, 2018 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