BLUE BLENDS (INDIA) LIMITED

JBF House
Old Post Office Lane,
Kalbadevi Road,
MUMBAI - 400 002. (India)

CALENDER OF EVENTS FOR POSTAL BALLOT

Sr. No.	Particulars	Date
1	Date of consideration of the matter in the Board Meeting	22/03/2013
2	Date on which consent given by the scrutinizer to act as such	22/03/2013
3	Date of appointment of the scrutinizer	22/03/2013
4	Date of Board resolution authorizing one of Functional Directors and executive officer to be responsible for the entire poll process	22/03/2013
5	Date of completion of dispatch of notice along with postal ballot	5/04/2013
6	Publication of notice in newspaper for Dispatch of postal ballot process	6/04/2013
7	Last date for receiving postal ballot paper by scrutinizer	6/05/2013
8	Date of handling over the Report to the designated authority	10/05/2013
9	Date of Declaration of Postal Ballot Results	13/05/2013
10	Date of signing of the minutes book by the chairman	13/05/2013
11	Date of returning the ballot papers other related papers to the Chairman by the scrutinizer	13/05/2013

For Blue Blends (India) Limited

Chairman & Managing Director

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