

Calendar of Events approved by the Board of Directors of Clariant Chemicals (India) Limited at its meeting held on December 16, 2013 for Postal Ballot process

Sr.	Particulars	Due date of Completion
1	Consent of the scrutinizer	13/12/2013
2	Date of holding of Board Meeting to consider the notice for postal ballot and other items	16/12/2013
3	Filing of the Board resolution along with calendar of events with Registrar of Companies in e-Form 62 (within one week of the Board Meeting)	18/12/2013
4	Date of complete dispatch of notices and Postal Ballot Forms	30/12/2013
5	Release an Advertisement in news papers giving date of completion of dispatch of Notice and last date for receipt of postal ballot forms from the shareholders (30 days from dispatch)	31/12/2013
6	Scrutinizer to keep safe custody of postal ballot forms in closed envelopes and put receipt stamp on envelopes as and when they are received till the last date for receiving the postal ballot forms	31/01/2014
7	Last date for receipt of postal ballot forms by the scrutinizer.	31/01/2014
8	Preparation of scrutinizers report and submission of the same to the Chairman/Vice –Chairman	03/02/2014
9	Result to be displayed on the Notice Board and released to the press and display on web-site of the Company.	04/02/2014
10	Send copy of the proceedings to the Stock Exchanges	04/02/2014
11	Return of postal ballot Forms, register and other papers by the Scrutinizers to the Chairman	04/02/2014
12	File resolution along with Form 23 with Registrar of Companies	06/02/2014
13	Inform the Stock Exchange of the sale of business/undertaking	After the event

Clariant Chemicals (India) Limited(B. L. Gaggar)
Executive Director Finance
& Company Secretary