



Ref: TI/NSE/COMP/14-15/18

May 30, 2014

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598120/237/238

Sub: Postal Ballot – Calendar of Events
Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company shall be seeking approval of its shareholders by way of Postal Ballot on the following matters:

1. Authorization to the Board of Directors for borrowing monies on behalf of the Company upto Rs. 1,000 crores, pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013;
2. Authorization to the Board of Directors for creating charge on/mortgaging the properties of the Company in favour of the lenders for securing the borrowings made/to be made from time to time, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013;
3. Approval for keeping the Register of Members and copies of Annual Returns at the office of the Registrar and Share Transfer Agents of the Company;
4. Adoption of new set of Articles of Association of the Company in alignment with the provisions of the Companies Act, 2013; and
5. Authorization for payment of Commission to Non-Executive/Independent Directors of the Company.





In this regard, the details of the Calendar of Events for the Postal Ballot proposed to be conducted are as follows:

Sr. No.	Particulars	Date of Completion
1.	Date on which consent was given by the Scrutinizer to act as Scrutinizer	May 19, 2014
2.	Date of Board Meeting to consider the Postal Ballot Process and appointment of Scrutinizer	May 26, 2014
3.	Date of Board Meeting approving the Notice and Explanatory Statement and authorizing the Chairman & Managing Director and Company Secretary to be responsible for entire Postal Ballot process	May 26, 2014
4.	Last date of filing calendar of events for conducting the postal ballot with the Registrar of Companies	June 02, 2014
5.	Date of completion of dispatch of notice along with the postal ballot form both in physical form and in electronic(e-mail) form to shareholders who have got e- mail ids	June 26, 2014
6.	Date of display of the Postal Ballot Notice on the website of the Company	June 26, 2014
7.	Date of publication of Notice in the newspaper about having dispatched the Notice and Ballot Paper	June 27, 2014
8.	Last date for receiving postal ballots from shareholders by the Scrutinizer	July 26, 2014
9.	Date of submission of Scrutinizer's Report to the Chairman & Managing Director	August 01, 2014
10.	Date of Declaration of results by the Chairman & Managing Director and intimation of results to the Stock Exchanges and display on the website of the Company	August 01, 2014
11.	Date of recording minutes in respect of the resolutions passed by the postal ballot	August 01, 2014
12.	Date of returning the Ballot papers, registers and other related papers to the Chairman & Managing Director by the Scrutinizer	August 01, 2014
13.	Date of publication of results in the Newspaper	August 02, 2014





Pursuant to Clause 31(b) of the Listing Agreement, 6(Six) copies of Notice of Postal Ballot along with the Postal Ballot Form will be sent to the Stock Exchange(s) simultaneously with the dispatch of the same to the shareholders of the Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

