Jindal
Worldwide
Limited

JINDAL

10th November, 2015

NSE Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Company Code: JINDWORLD

BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,

Sub: Submission of Calendar of Events for Postal Ballot to pass Special Resolution under Section 186 of the Companies Act, 2013

With reference to above-mentioned subject, kindly find attached herewith Calendar of Events for the Postal Ballot to pass Special Resolution under Section 186 of the Companies Act, 2013.

You are kindly requested to acknowledge and take the above in your record.

Thanking you.

Yours faithfully,
For, Jindal Worldwide Ltd.

Ankita Parmar
Company Secretary

Encl.: As above

"Jindal Corporate House "
Opp. D-mart,I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132Ft. Ring Road,
Satellite, Ahmedabad-380015. INDIA
Tel : 079-71001500, 99099 51758
Email : sales@jindaltextiles.com
Website : www.jindaltextiles.com
CIN. L17110GJ1986PLC008942

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Calendar of Events for the proposed resolution to be passed through postal ballot process

Sr. No	Event	Date of Event
1.	Date of Board Resolution authorizing any of the Director and Company Secretary to be responsible for the entire Postal Ballot Process	06.11.2015 Friday
2.	Date on which consent was given by the Scrutinizer to act as Scrutinizer	06.11.2015 Friday
3.	Date of Appointment of Scrutinizer	06.11.2015 Friday
4.	Intimation of Stock Exchange about Outcomes of Board Meeting approving transfer to exceed the limits of Corporate Guarantee.	06.11.2015 Friday
5.	Last date of filing Calendar of Events for conducting the postal Ballot with stock Exchange	13.11.2015 Friday
6.	Date of Commencement of dispatch of Postal Ballot Notice along with a prepaid envelopes to the shareholders	27.11.2015 Friday
7.	Date of Forwarding 3 copies of Postal Ballot Notice to the concerned Stock Exchanges where the shares of the Company are listed	27.11.2015 Friday
8.	Date of Completion of Dispatch of Postal Ballot Notice along with the pre- paid envelopes to the shareholders	30.11.2015 Monday
9.	Placing the Postal Ballot Notice on the Company's Website after the Notice is sent to the members and such Notice to remain on Company's Website till the last date of receipt of the Postal Ballot From the Members	30.11.2015 Monday To 29.12.2015 Tuesday (Both days inclusive)
10	Advertisement to be published in one English Newspaper and One vernacular language newspaper about having dispatched the Postal Ballot Notice and Postal Ballot Form	01.12.2015 Tuesday

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11	Date of Forwarding 3 copies of advertisement to the concerned stock exchanges	03.12.2015 Thursday
12	Last date of receiving the Postal Ballot by the Scrutinizer. The consent or otherwise received after thirty days from the date of issue of Postal Ballot Notice shall be treated as if reply from the members has not been received.	29.12.2015 Tuesday
13	Preparation and submission of Scrutinizer Report to the Chairman or Managing Director or whole Time Director or Company Secretary	On or before 05.01.2016 Tuesday
14	Declaration of Results by the Chairman or Managing Director or Whole Time Director or Company Secretary	On or before 05.01.2016 Tuesday
15	Intimation of results of postal ballot to the stock Exchanges	On or before 05.01.2016 Tuesday
16	Uploading of results of the Postal ballot on the Company's Website	On or before 05.01.2016 Tuesday
17	Publication of results in the newspaper	On or before 06.01.2016 Wednesday
18	Last date of signing of the Minutes Book by the Chairman (within thirty days from the date of declaration of the results of the postal ballot)	On or before 04.02.2016 Thursday
19	Date of returning of Postal Ballot papers Registers and other related papers by the Scrutinizer to the Chairman or Managing Director or Whole Time Director or Company Secretary.	On or before 04.02.2016 Thursday

FOR JINDAL WORLDWIDE LIMITED

Dr. Yamunadutt Agrawal
Director
DIN: 00243192