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## CALENDAR OF EVENTS

| S.No. | EVENTS                                                                                                                                                                                                                                                                                        | DATE                         |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1.    | Date of the Board Meeting for:-<br>a) Passing of the Board Resolution.<br>b) Appointment of the scrutinizer.<br>c) Authorising/ nominating Whole-time Director and the Company Secretary for being responsible to complete the 'Postal Ballot' process.<br>d) Approve the calendar of events. | 29 <sup>th</sup> Jan., 2011  |
| 2.    | Intimation to the Stock Exchange                                                                                                                                                                                                                                                              | 4 <sup>th</sup> Feb., 2011   |
| 3.    | A copy of Board Resolution along with the calendar of events to be forwarded to the Registrar of Companies within one week of the Board Meeting.                                                                                                                                              | 4 <sup>th</sup> Feb., 2011   |
| 4.    | Print notice, postal ballot forms and arrange for self-addressed envelopes (bearing the name and address of the Scrutinizer), address slips, etc.                                                                                                                                             | 11 <sup>th</sup> March, 2011 |
| 5.    | Date of Completion of despatch of notices alongwith Postal Ballot (names of shareholders to be ascertained on a date as close as possible to the despatch date).                                                                                                                              | 17 <sup>th</sup> March, 2011 |
| 6.    | Release of an advertisement in newspapers giving the date of completion of despatch of the notice and the last date for receipt of postal ballot forms etc. from the shareholders.                                                                                                            | 18 <sup>th</sup> March, 2011 |
| 7.    | Last date of receipt of postal ballot forms (30 days from the date of despatch).                                                                                                                                                                                                              | 16 <sup>th</sup> April, 2011 |
| 8.    | To keep safe custody of all postal ballot forms in closed envelopes and put the receipt stamp on envelopes as and when these are received till the last date for receiving the postal ballot forms.                                                                                           | 16 <sup>th</sup> April, 2011 |
| 9.    | Preparation of Scrutinizer's report and submission of the same to the chairman by the scrutinizer. Date of returning the ballot papers, register and other related papers to the chairman by the scrutinizers.                                                                                | 27 <sup>th</sup> April, 2011 |
| 10.   | Declaration of result and intimation to the Stock Exchange                                                                                                                                                                                                                                    | 28 <sup>th</sup> April, 2011 |
| 11.   | Result to be displayed on Notice Board and released to the Press.                                                                                                                                                                                                                             | 28 <sup>th</sup> April, 2011 |
| 12.   | Last date for signing the Minutes.                                                                                                                                                                                                                                                            | 27 <sup>th</sup> May, 2011   |



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