



HALONIX LIMITED; Registered Office : 59-A, NSEZ, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) - 201305, Ph: +91-120-4012222, Fax : +91-120-2562943

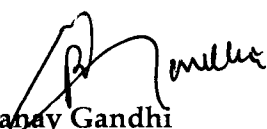
EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HALONIX LIMITED HELD ON TUESDAY, THE 11TH DAY OF SEPTEMBER, 2012, AT 11.00 A.M. AT ITS REGISTERED OFFICE, 59-A, NSEZ, PHASE-II, NOIDA, DISTRICT GAUTAM BUDH NAGAR, U.P.- 201305.

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CALENDAR OF EVENTS

S. No.	Items	Target Date
1.	Printing of Notice with Printer	19.09.2012
2.	Processing with Registrar – RTA	19.09.2012
3.	Date of Completion of dispatch of notice alongwith Postal Ballot	25.09.2012
4.	Last date for receiving postal ballot papers by the Scrutinizer.	29.10.2012
5.	Last date for submission of report by the Scrutinizer.	31.10.2012
6.	Date of declaration of results of Postal Ballot	01.11.2012

For Halonix Limited


Prady Gandhi
Chief Financial Officer and
Compliance Officer

NOIDA PLANT :

Plot No. A-1, Phase-II, Noida,
Distt. Gautam Budh Nagar (UP) - 201305
Ph : +91-0120-4674720, Fax : +910120-4674736

DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

HARIDWAR PLANT :

Plot No. 5, Sector-12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph. : 9568152111, 42111, Fax : +91-01334-230696

* Formerly known as Phoenix Lamps Limited E-mail : halonix@halonix.co.in Website : www.halonix.co.in