



**POSTAL BALLOT:
CALENDER OF EVENTS**

S. #	Particulars	Specimen date
1.	Intimation to stock exchanges regarding convening of board meeting	19 th March, 2012
2.	Date on which consent given by the scrutinizer to act as such	20 th March, 2012
3.	Date of consideration of the matter in Remuneration Committee meeting	27 th March, 2012
4.	Date of consideration of the matter in board meeting	27 th March, 2012
5.	Date of appointment of scrutinizer	27 th March, 2012
6.	Date of Board Resolution authorizing Executive Director and Company Secretary for being responsible for the entire postal ballot process	27 th March, 2012
7.	Approve calendar of events	27 th March, 2012
8.	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	27 th March, 2012
9.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within one week of passing board resolution
10	Date of completion of dispatch of notice along with postal ballot	4 th April, 2012
11	Publication of notice in newspaper for Postal Ballot process and appointment of Scrutinizer and Compliance Officer	6 th April, 2012
12	Last date for receiving postal ballot papers by scrutinizer	7 th May, 2012
13	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	9 th May, 2012
14	Date of the results of postal ballot will be announced by the Chairman	9 th May, 2012
15	Result to be released to press	10 th May, 2012
16	Intimation to Stock Exchanges for the result of the Postal Ballot	9 th May, 2012
17	Date of returning the Ballot Papers register required to be maintained by the scrutinizer and other related papers to the Chairman by the Scrutinizer	9 th May, 2012
18	Filing of Resolution with ROC	Within 30 days from date of declaration of result
19	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from date of declaration of result

For HERITAGE FOODS (INDIA) LIMITED

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY



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