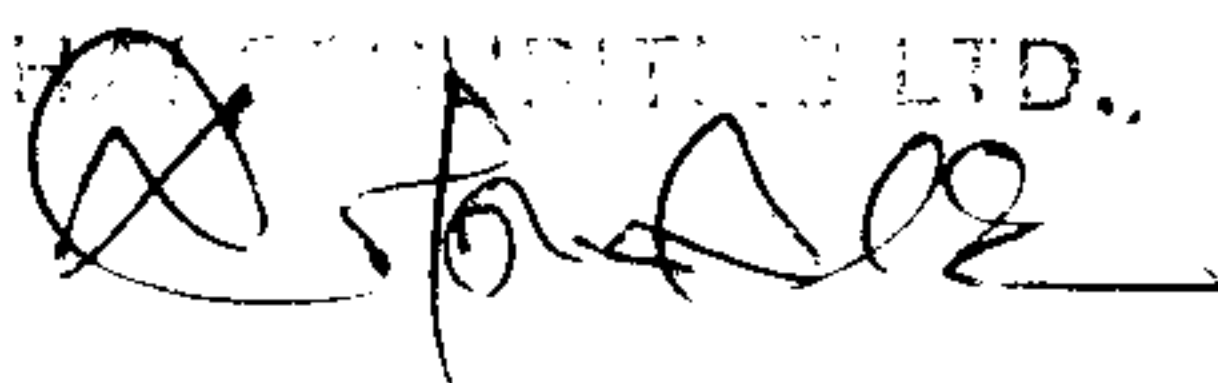


CALENDAR OF EVENTS FOR POSTAL BALLOT

S. NO.	PARTICULARS / EVENTS	DATE OF EVENT
1.	Make an announcement to the Stock Exchange about holding of the Meeting of Board of Directors	31 October 2012, Wednesday
2.	Obtain the Consent of the Scrutinizer	31 October 2012, Wednesday
3.	Hold the Board Meeting for the following : i) Appointment of Scrutinizer ii) Approving the draft Notice of Postal Ballot iii) To pass a Resolution Nominating functional Directors and Company Secretary being responsible for Postal Ballot process iv) Approving the 'Calendar of Events'	09 November 2012, Friday
4.	Intimation to Stock Exchange about Postal Ballot / Outcome of Board Meeting	09 November 2012, Friday
5.	A copy of Board Resolution along with 'Calendar of Events' to be forwarded to ROC within one week of the Board Meeting.	10 November 2012, Saturday
6.	To Complete dispatch of Notices	27 November 2012, Tuesday
7.	To release an advertisement in Newspaper regarding Postal Ballot Process	28 November 2012, Wednesday
8.	Last date of receiving Postal Ballot papers by Scrutinizer	27 December 2012, Thursday
9.	Last date for submission of report by the Scrutinizer and submission of the same to the Managing Director / Chairman	29 December 2012, Saturday
10.	Last date for declaration of result of the Postal Ballot by Managing Director / Chairman	29 December 2012, Saturday
11.	Resolution to be displayed to the Notice Board and display on the Company's Website	29 December 2012, Saturday
12.	Date of Signing of minutes of EGM in which results of the postal ballot is recorded	31 December 2012, Monday
13.	Date of handing over the Ballot papers, register required to be maintained by the Scrutinizer under rule 6(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other related papers to the Managing Director/Chairman by the Scrutinizer	31 December 2012, Monday
14.	A copy of the proceeding of the EGM to be sent to the Stock Exchange	31 December 2012, Monday

For : INDO THAI SECURITIES LTD.,



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