

JUST DIAL LIMITED
CALENDAR OF EVENTS FOR POSTAL BALLOT

SR.NO.	PARTICULARS / EVENTS	PROPOSED DATE	PROPOSED DAY
1	Date on which consent of Scrutinizer received	24th October, 2013	Thursday
2	Date of Board Resolution authorising the Managing Director / Company Secretary to be responsible for the entire poll process	25th October, 2013	Friday
3	Date of Appointment of Scrutinizer	25th October, 2013	Friday
4	Intimation to Stock Exchange (s) about e-voting	31st October, 2013	Thursday
5	Date on or before which Form 62 alongwith calander of Events, Board resolution etc., to be filed with the Registrar of Companies, Mumbai	31st October, 2013	Thursday
6	Date of Completion of dispatch of notice (s) along with postal ballot by mail	1st November, 2013	Friday
7	Completion of dispatch of notice (s) along with postal ballot by Registered Post	1st November, 2013	Friday
8	Date on or before which publication in Newspaper about dispatch of Notice of Postal ballot by registered Post	2nd November, 2013	Saturday
9	Last date for receipt of postal ballot papers	2nd December, 2013	Monday
10	Report of the Scrutinizer	3rd December, 2013	Tuesday
11	Declaration of result of postal Ballot and intimation to stock exchange (s) and display on the website of the Company.	4th December, 2013	Wednesday
12	Date of signing of Minutes Book by the chairman in which the results of postal ballot is recorded.	4th December, 2013	Wednesday
13	Date of returning the e-voting 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 Chairman by the Scrutinizer.	4th December, 2013	Wednesday
14	Date on or before which Publication of the results of the e-voting in news papers	5th December, 2013	Thursday

For Just Dial Limited

Sachin Jain
Company Secretary



Date: 26th October, 2013
Place: Mumbai

Just Dial Limited

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Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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