

(Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management & Administration) Rules, 2014)

CALENDAR OF EVENTS

Sl. No.	Particulars	Date
1.	Obtain consent of the scrutinizer/s.	26 th September, 2014
2.	Pass board resolutions to do the following and announce to the Stock Exchange: a. Approving draft postal ballot notice along with Form b. Designating Company Secretary of the company to do all the acts in connection with postal ballot. c. Appointment of Scrutinizer. d. Approval of Calendar of events. e. Intimate Stock Exchange. f. Fixing of record date	26 th September, 2014
3.	Printing the Notice, Postal ballot and self addressed envelop.	29 th September, 2014
4.	Completion of dispatch of notices	01 st October, 2014
5.	Publishing of the notice on the website of the Company	01 st October, 2014
6.	Intimate the Stock Exchange(s) with 3 copies of notice along with the postal ballot form under clause 31.	01 st October, 2014
7.	Advertisement about e-voting facility (one in English and one in vernacular language) [At least 5 days before the beginning of the e-voting period]	27 th September, 2014
8.	Releasing of Advertisement in news papers (Tamil & English) mention the date of completion of dispatch of notice and other details. [As per Rule 22.3 of the Companies (Management & Administration Rules) 2014]	06 th October, 2014
9.	Beginning of voting period (postal ballot)	02 nd October, 2014
10.	Beginning of voting period (E-voting)	02 nd October, 2014
11.	Last date for receipt of postal ballot form As per Rule 22.1 of the Companies (Management &	31 st October, 2014