

PTL ENTERPRISES LIMITED

Annexure A

TIME SCHEDULE FOR POSTAL BALLOT

S. No.	Subject	Date
1.	Date of approval of the Board of Directors for seeking approval.	08.08.2012
2.	Date on which consent given by the scrutinizer to act as scrutinizer.	08.08.2012
3.	Date of appointment of scrutinizer.	08.08.2012
4.	Date of completion of dispatch of notice along with postal ballot form.	10.09.2012
5.	Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form.	14.09.2012
6.	Last date of receiving postal ballot by the scrutinizer.	10.10.2012
7.	Date of submission of report of the postal ballot by the scrutinizer.	12.10.2012
8.	Date of declaration of the results of the postal ballots by the Chairman.	15.10.2012

