PUNJAB CHEMICALS
AND CROP PROTECTION LTD.

Regd. Office : S.C.O. 417-418, Sector 35-C, Chandigarh-160022, INDIA.
Tel: 0172-2600955/2603120, Fax: 0172-2603621, Email: info@punabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/1483
Date: 18.07.2012

THRU' E-MAIL/ COURIER

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading wing, P.J Towers
Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618
Tel No: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No: 022- 26598235/ 26598458

Sub: **Calendar of events for Postal Ballot.**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company held on 10th July, 2012, it was decided to seek the approval of shareholders through passing of resolution by means of 'Postal Ballot' pursuant to applicable provisions of SEBI (ICDR) Regulations, 2009 read with SEBI (SAST) Regulations, 2011 for the following items:

a) Authorization for Corporate Debt Restructuring scheme.
b) Preferential issue and allotment of Equity shares to Promoter.

We are enclosing herewith the schedule for the completion of the Postal Ballot Activity as Annexure A.

Result of the Postal Ballot will be declared on 29th August, 2012.

This is for your information and record purpose only.

Thanking you,

Yours faithfully,
for **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,**

(CS PUNIT K ABROL)
SR. V.P.(FINANCE) & SECRETARY

Encl: A/a

ANNEXURE A

CALENDER OF EVENTS

Sr. No.	Subject	Date
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	07.07.2012
2.	Date of Board Meeting to consider the matter.	10.07.2012
3.	Date of Board Resolution authorizing Shri Avtar Singh, Director (Operations & Business Development) or Shri S S Tiwari, Whole Time Director and Shri Punit K Abrol, Sr. V P (Finance) & Secretary for being responsible to complete the Postal Ballot process.	10.07.2012
4.	Date of appointment of Scrutinizer.	10.07.2012
5.	Date of completion of dispatch of notice along with postal ballot form.	28.07.2012
6.	Date of publication of notice in newspaper for completion of dispatch of postal ballot notice along with form	30.07.2012
7.	Last date of receiving postal ballot by the Scrutinizer.	28.08.2012
8.	Date of submission of report of the postal ballot by the Scrutinizer.	29.08.2012
9.	Date of declaration of the results of the postal ballots by the Company and to : - inform the Stock Exchanges; and - display on the website of the Company	29.08.2012
10.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer under rule 6 (e) of the Companies (Passing of the resolutions by postal ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer.	29.08.2012
11.	Date of publication of result in the newspaper	30.08.2012
12.	Date for signing of Minutes by the Chairman	30.08.2012
13.	Date of handing over the ballot papers to the designated person	30.08.2012