August 22, 2014

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Updates on Postal ballot and outcome of Board Meeting
Ref: Our Letter dated 14th August, 2014

The Ministry of Corporate Affairs has issued a notification dated 14th August 2014 regarding the appointment of Office or Place of profit under Sec.188(f) of the Companies Act 2013. In light of the above notification, the postal ballot will be only for (i) Alteration of Articles of Association and (ii) Appointment of Mrs. Rukmani Menon as Independent Director.

Calendar of events:

Cut of date for despatch	15th August 2014
Date of despatch of the postal ballot forms	27th August 2014
Last date of receipt of the postal ballot forms	29th September 2014
E-Voting plat form	NSDL
E-voting commences from	29th August 2014
E-voting ends on	27th September 2014
Last date of submission of the Report by the Scrutinizer	29th September 2014
Date of declaration of Results by the Company	30th September 2014
Scrutinizer: Mr. R. Vijayakumar, Practising Company Secretary [FCS 6418]	

The Copy of the Postal ballot notice, ballot forms etc. shall be sent to you in due course.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary