

List of Events for Postal Ballot of Sanco Industries Limited

S.No	List of Events	Date of Events
1.	Date on which consent is given by the Scrutinizer	27 th August 2016
2.	a). Date of Board Meeting for approving the Notice, resolution and Explanatory Statement and authorizing any Director and/or Company Secretary severally to be responsible for the entire Postal Ballot process. b). Date of appointment of Scrutinizer	29 th August 2016
3.	Last Date of dispatch of notice and Postal Ballot Forms	1 st September 2016
4.	Opening Date for Postal Ballot/ E-voting (9.00 A.M to 05.30 P.M)	1 st September 2016
5.	Publication in the newspaper regarding dispatch of notice and Postal Ballot Forms to the shareholders.	2 nd September 2016
6.	Last Date for receiving the Postal Ballot Forms by the Scrutinizer	1 st October 2016
7.	Closing Date for Postal Ballot/ E-voting (9.00 A.M to 05.30 P.M)	1 st October 2016
8.	Submission of the report by the Scrutinizer	4 th October 2016
9.	Declaration of result of Postal Ballot by Managing Director	4 th October 2016
10.	Letter to Stock Exchange for the result of Postal ballot	4 th October 2016
11.	Last date of signing of minutes by the Chairman	3 rd November 2016
12.	Date of handing over the postal ballot forms to the Company Secretary.	3 rd November 2016
13.	Last date for filing certified true copy of the resolution along with the Notice with the ROC.	3 rd November 2016

