



GILLANDERS ARBUTHNOT & CO. LTD.

(REGISTERED OFFICE : C-4, GILLANDER HOUSE, NETAJI SUBHAS ROAD, KOLKATA-700001)
POST BOX NO. 174 GILLANDER HOUSE, KOLKATA - 700001

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BONUS ISSUE – CALENDAR OF EVENTS FOR POSTAL BALLOT

1. Date on which consent is given by the Scrutinizer 29.07.2010
2. Date of Board Resolution for approval of the draft resolution, notice, explanatory statement and the postal ballot form and the calendar of events. 30.07.2010
3. Date of appointment of the Scrutinizer 30.07.2010
4. Date of Board resolution authorizing Mr. D. K. Sharda, Managing Director and Mr. D. Karmakar, Company Secretary of the Company for the entire Postal Ballot process. 30.07.2010
5. Date of Intimation of Bonus Issue through Postal Ballot to BSE, NSE & CSE. 30.07.2010
6. Date for completion of printing of Notice, Postal Ballot forms and self addressed postage envelopes etc. 01.08.2010
7. Date of commencement and completion of Dispatch of Notice and Postal Ballot forms. 02.08.2010
8. Date of dispatch of 6 copies of Postal Ballot Notice and Form along with the Calendar of Events to BSE, NSE & CSE 02.08.2010
9. Release of advertisement in newspapers giving the date of completion of dispatch of the Notice and the last date for receipt of Postal Ballot forms from the shareholders. 03.08.2010
10. Last date for forwarding the copy of the Board resolution along with the calendar of events to the Registrar of Companies, West Bengal. 06.08.2010
11. Last date of receiving postal ballot forms by the Scrutinizer. 01.09.2010
12. Date of submission of the results by the Scrutinizer to Mr. A. K. Kothari, Chairman of the Company. 02.09.2010
13. Date of declaration of result by Mr. A. K. Kothari, Chairman of the Company. 02.09.2010
14. Date of intimation of result of the Postal Ballot to BSE, NSE & CSE. 02.09.2010
15. Display of the result in the Company's website. 02.09.2010
16. Release of Advertisement in newspapers giving the result of the Postal Ballot. 03.09.2010
17. Last date for filing of the resolution with the Registrar of Companies, West Bengal 01.10.2010
18. Last date for signing of the minutes by the Chairman. 01.10.2010
19. Date of returning of the Postal Ballot papers and other related papers by the Scrutinizer to the Chairman 01.10.2010

CERTIFIED TRUE COPY

For GILLANDERS ARBUTHNOT & CO. LTD.

Dhananjay Karmakar
Company Secretary.