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December 31, 2013

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Re: Company Code: BSE – 526235, NSE - MERCATOR
Sub: Calendar of events

Dear Sir/Madam,

In continuation to our announcement containing the outcome of Board meeting held on 30th December, 2013, enclosed herewith calendar of events for your information & records.

Please acknowledge.

Thanking You
Yours Faithfully,
For **Mercator Limited**

Amruta Sant
Company Secretary

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Calendar of Events in Respect of Resolutions to be Passed By Postal Ballot Pursuant to Section 192 (A) of the Companies Act, 1956, Read With the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

Sr. No.	Particulars	Date
a.	Consent from scrutinizer	24.12.2013
b.	Date of Board Resolution for: • Approval of the Postal Ballot Notice and calendar of events; • Appointment of scrutinizer; • Authorizing the Chairman or Managing Director and the Company Secretary to be responsible for the entire Postal Ballot process;	30.12.2013
c.	Intimation to Stock exchanges about Postal Ballot	30.12.2013
d.	Completion of dispatch of notice along with postal ballot forms /emails for e-voting	03.01.2014
e.	Public notice in newspapers about completion of dispatch of postal ballot notice along with postal ballot forms /emails for e-voting	04.01.2014
f.	Filing of Board resolution and calendar of events with the Registrar of Companies, Maharashtra	06.01.2014
g.	Availability of e-voting facility/casting vote by physical mode.	04.01.2014 to 02.02.2014
f.	Last date of receiving postal ballot forms by the scrutinizer	02.02.2014
g.	Last date of submission of the report by the Scrutinizer	04.02.2014
h.	Date of declaration of the result by the Chairman	04.02.2014
i.	Last date of signing of minutes by the Chairman	06.03.2014
j.	Date of handing over the postal ballot forms to the designated person	06.03.2014

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