PUNJAB CHEMICALS
AND CROP PROTECTION LTD.

Agro Chemicals Division

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tel: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref: PCCPL/SE/
Date: 16.01.2014

BY 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 Sirs

This is in furtherance to our letter dated 9th January, 2014 intimating the Exchange about the resolution passed by the Board of Directors of the Company by way of circulation on 9th January, 2014, to seek the consent of the Members of the Company through Postal Ballot under Section 180(1)(a) of the Companies Act, 2013 read with Section 192A of the Companies Act 1956 to sell, lease or transfer by way of any other mode the office building situated at Mumbai.

In this regard, we are enclosing herewith the 'Calendar of Events' for the completion of the Postal Ballot Activity as ***Annexure A***, which has already been filed with Registrar of Companies, Punjab and Chandigarh.

This is for your information and record please.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

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

Encl: A/a.

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Annexure A

CALENDER OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	04.01.2014
2.	Date of circular resolution passed by the Board of Directors of the Company to consider the matter.	09.01.2014
3.	Date of Circular Resolution authorizing Shri Shalil Shroff, Managing Director or Shri Avtar Singh, Director (Operations & Business Development) and Shri Punit K Abrol, Sr. V P (Finance) & Secretary for being responsible to complete the Postal Ballot process.	09.01.2014
4.	Date of appointment of Scrutinizer.	09.01.2014
5.	Last date for filing of Calender of Event with Registrar of Companies	16.01.2014
6.	Date of completion of dispatch of notice along with postal ballot form.	21.01.2014
7.	Date of publication of notice in newspaper for completion of dispatch of postal ballot notice along with form	22.01.2014
8.	Last date of receiving postal ballot by the Scrutinizer.	20.02.2014
9.	Date of submission of report of the postal ballot by the Scrutinizer.	21.02.2014
10.	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	21.02.2014
11.	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.	21.02.2014
12.	Date for signing of Minutes by the Chairman	21.02.2014
13.	Date of handing over the ballot papers to the designated person	21.02.2014
14.	Date of publication of result in the newspaper	22.02.2014

Punjab Chemicals & Crop Protection Limited CHANDIGARH