PUNJAB CHEMICALS
AND CROP PROTECTION LTD.

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: 23.07.2013

THRU' COURIER/E-MAIL

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 Sir,

This is to inform you that in the meeting of the Board of Directors of the Company held on 18th July, 2013, it was decided to seek the consent of the members of the Company through 'Postal Ballot' under Section 293(1)(a) read with Section 192A of the Companies Act, 1956 to sell, transfer, deliver or otherwise dispose off the following:

(i) Agro Formulation Division of the Company.

(ii) Pune Unit of the Industrial Chemicals Division of the Company including business conducted therein.

We are enclosing herewith the 'Calender of Events' for the completion of the Postal Ballot Activity as **Annexure A**.

Result of the Postal Ballot will be declared on 12th September, 2013.

This is for your information and record purpose only.

Thanking you,

Yours faithfully,
for **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED,**

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

Encl: A/a.

PUNJAB CHEMICALS
AND CROP PROTECTION LTD.
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

Annexure A

CALENDER OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	17.07.2013
2.	Date of Board Meeting to consider the matter.	18.07.2013
3.	Date of Board Resolution authorizing Shri Shalil Shroff, Managing Director or Shri Avtar Singh, Director (Operations & Business Development) or Shri S S Tiwari, Whole Time Director and Shri Punit K Abrol, Sr. V P (Finance) & Secretary for being responsible to complete the Postal Ballot process.	18.07.2013
4.	Date of appointment of Scrutinizer.	18.07.2013
5.	Last date for filing of Calender of Event with Registrar of Companies	25.07.2013
6.	Date of completion of dispatch of notice along with postal ballot form.	09.08.2013
7.	Date of publication of notice in newspaper for completion of dispatch of postal ballot notice along with form	10.08.2013
8.	Last date of receiving postal ballot by the Scrutinizer.	09.09.2013
9.	Date of submission of report of the postal ballot by the Scrutinizer.	12.09.2013
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	12.09.2013
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.	12.09.2013
12.	Date for signing of Minutes by the Chairman	12.09.2013
13.	Date of handing over the ballot papers to the designated person	12.09.2013
14.	Date of publication of result in the newspaper	13.09.2013

Chemicals & Crop Protection Limited CHANDIGARH