

PURAVANKARA PROJECTS LIMITED

CALENDAR OF EVENTS

Sr. No.	Description of the Event	Event Date	DAY
1	Date on which consent was given by the Scrutinizer to act as Scrutinizer for the Postal Ballot	13-Feb-2015	Friday
2	Date of Appointment of Scrutinizer	13-Feb-2015	Friday
3	Date of Board Meeting in which a Resolution authorizing one Director and Company Secretary of the Company to be responsible for the entire postal ballot process	13-Feb-2015	Friday
4	Date of Signing of Notice of Postal Ballot	13-Feb-2015	Friday
5	Date of Completion of Dispatch of Notice along with Postal Ballot	27-Feb-2015	Friday
6	Release of Advertisement in Newspapers giving date of completion of dispatch of postal ballot notice	28-Feb-2015	Saturday
7	Last date for Receiving Postal Ballot Forms	30-Mar-2015	Monday
8	Last date for Submission of the Report by the Scrutinizer	3-Apr-2015	Friday
9	Date of Declaration of the result by the Chairman	3-Apr-2015	Friday
10	Date of Publication of Postal Ballot Results to the Stock Exchanges	3-Apr-2015	Friday
11	Last date of signing of the Minutes Book by the Chairman in which the results of ballot is recorded	2-May-2015	Saturday
12	Last date of handing over the ballot papers, Register required to be maintained in this regard and other related papers to the designated authority.	2-May-2015	Saturday
	E Voting Start Date	28-Feb-2015	Saturday
	Evoting End Date	30-Mar-2015	Monday
	CUT OFF DATE	6-Feb-2015	Friday
	Declaration of Results + Scrutinizers Report to be on website of the company	3-Apr-2015	Friday
	Effective Date of Passing of Resolution	3-Apr-2015	Friday

V.P.

