

Date: 29.06.2020

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
BSE Scrip Code: 540726

Dear Sir/Madam,


**Sub: Calendar of Events for conducting Postal Ballot**

In further to our letter dated 25th June, 2020 with regard to the Postal Ballot Notice, we are enclosing herewith Calendar of Events for conducting Postal Ballot/e-voting.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
**Company Secretary & Compliance Officer**  
**M. No. A54306**



Encl. a/a



Sr. No.	Events	Date	Day
1.	Date on which consent is given by the scrutinizer	17.06.2020	Wednesday
2	Date of board resolution authorizing Managing Director/Whole Time director and/or Company Secretary to be responsible for the entire postal ballot process	25.06.2020	Thursday
3.	Date of Board meeting approving the Notice of Postal Ballot, appointing Scrutinizer and KFin Technologies Private Limited for e-voting facility	25.06.2020	Thursday
4.	Cut off Date for determining shareholders to whom Postal Ballot Notice will be sent	19.06.2020	Friday
5.	Cut-off date for determining Shareholders entitled to vote by Postal Ballot or e-voting	19.06.2020	Friday
6.	Date of Completion of dispatch of Notice of Postal Ballot through emails	27.06.2020	Saturday
7.	Date of Publishing Advertisement for dispatch of Postal Ballot Notice in Newspaper	29.06.2020	Monday
8.	EVSAN (E-Voting Event Number)	5332	
9.	Date and Time of commencement of voting through e-voting	From 09:00 a.m. 01.07.2020	Wednesday
10.	Date and time of end of voting through e-voting	Till 05:00 p.m. 30.07.2020	Thursday
11.	Last date for submission of report by scrutinizer	02.08.2020	Sunday
12.	Last Date of declaration of result by Chairman/a person authorized by him	02.08.2020	Sunday
13.	Date on which resolution will be deemed to be passed	30.07.2020	Thursday
14.	Last Date of signing of the Minutes book by the chairman	28.08.2020	Friday
15.	Date of handing over the postal ballot forms/registers to the designated person	28.08.2020	Friday

