



August 17, 2012

Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
Mumbai - 400 023
Fax:02222722061
022-22723121/
22722037/39/41/
Stock Code - 532856

National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax : 022-26598237/38
26598347/8348

Symbol - TIMETECHNO

Dear Sir /Madam,

Sub: Postal ballot

Further to our letter dtd 10.8.2012, informing about the approval of the agenda for amending the Memorandum of Association of the Company at the Board meeting held on 10.8.2012, we are attaching herewith the calendar of events of the postal ballot process, for obtaining the consent of the shareholders for the said amendment.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
for **TIME TECHNOPLAST LTD.**

Atul Gupta
VP Finance & Company Secretary
Encl a/a

TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

Regd. Office : 213, Sabari Kachigam, Daman (U T) - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel : 91-22-7111 9999 / 2603 9700 / 4211 9999 Fax : 91-22-2857 5672 E-mail : it@timetechnoplast.com Website : www.timetechnoplast.com

Bangalore (080) 2660066/61 Bhopal (0785) 2320688 Chandigarh (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi (0120) 4393820/21 Hyderabad (040) 23440003

P. 1

19022222:01

17-AUG-2012 16:02 FROM:

CALENDAR OF EVENTS FOR PASSING RESOLUTION(S) THROUGH POSTAL BALLOT :

PARTICULARS OF EVENTS	DATE
Date of consideration of the matter in the Board meeting.	August 10 ,2012
Date on which consent given by Mrs. Hema Gaitonde, Practising Company Secretary to act as Scrutinizer.	August 10 ,2012
Date of Board Resolution authorizing directors/company secretary , for the entire postal ballot and for appointment of Mrs. Hema Gaitonde, Practising Company Secretary as Scrutinizer.	August 10, 2012
Date of completion of dispatch of Notice along with Postal Ballot and postage pre-paid envelope.	September 3, 2012
Last date for receiving Postal Ballot papers by Scrutinizer.	October 3, 2012
Date of returning the Ballot papers, Register required to be maintained by the Scrutinizer under Rule 5(e) of the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001 and other related papers to the Chairman/Secretary by the Scrutinizer.	October 6 ,2012
Date of submission of Report by Scrutinizer.	October 6, 2012
Date of Declaration of Result by the Chairman and signing of the minutes books by the Chairman.	October 8, 2012

