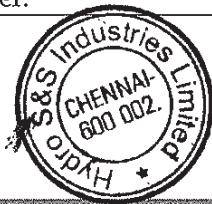


POSTAL BALLOT**CALENDAR OF EVENTS**

S.NO	PARTICULARS	DATES
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	Monday 14.12.2015
2.	Date of Board resolution where the items requiring Postal Ballot was approved.	Tuesday 15.12.2015
3.	Date of Board resolution authorizing the Director/s and the Company Secretary to be responsible for the entire Postal Ballot process.	Tuesday 15.12.2015
4.	Appointment of scrutinizer.	Tuesday 15.12.2015
5.	Intimation to the Stock Exchange	Tuesday 15.12.2015
6.	Relevant date for determining shareholders to whom Postal Ballot Notice will be sent	Wednesday 23.12.2015
7.	Completion of dispatch of notice along with Postal Ballot	On or before Wednesday 30.12.2015
8.	Publication of the advertisement in news papers regarding completion of dispatch of notice and Postal Ballot forms.	Thursday 31.12.2015
9.	The last date for receiving Postal Ballot Papers by scrutinizer and casting electronic vote (30 days from date of dispatch).	Friday 29.01.2016
10.	Date of submission of result by the Scrutinizer.	On or before Monday 01.02.2016
11.	Date of declaration of results	On or before Monday 01.02.2016
12.	Date of signing of the minutes by the Chairman and Managing Director in which the results of the ballot is recorded.	On or before Monday 01.02.2016
13.	Date of returning of ballot papers and other related papers / registers to the Company by the scrutinizer to the Chairman / designated authority by scrutinizer.	On or before Monday 01.02.2016



For HYDRO S & S INDUSTRIES LIMITED,

S.K. SUBRAMANYAN
Company Secretary.**Hydro S & S Industries Limited**
(A Kingfa Group Company)**CIN : L25209TN1983PLC010438**

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