



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.

Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

CIN NO. L24231CH1975PLC003603

Ref: PCCPL/SE/
Date: 19.02.2015

BY COURIER

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 Sirs

This is to inform you that in the meeting of the Board of Directors of the Company held on 11th February, 2015 it was decided to seek the consent of the Members of the Company through Postal Ballot to increase the remuneration of Shri Avtar Singh, Whole Time Director of the Company with effect from 1st April, 2015, in compliance with the relevant provisions of the Companies Act, 2013.

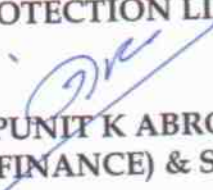
We are enclosing herewith the 'Calendar of Events' for the completion of the Postal Ballot Activity as Annexure A.

Result of the Postal Ballot will be declared on 8th April, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**


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

Encl: A/a.



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ANNEXURE A

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT (PHYSICAL FORM AND E-VOTING)

1.	Date on which consent is given by the Scrutinizer to as the Scrutinizer.	10.02.2015
2.	Date of Board Meeting to consider the matter.	11.02.2015
3.	Date of Board Resolution authorizing Shri Shalil Shroff, Managing Director or Shri Vipul Joshi, Chief Financial Officer and Shri Punit K Abrol, Sr. V P (Finance) & Secretary for being responsible to complete the Postal Ballot process.	11.02.2015
4.	Date of appointment of the Scrutinizer	11.02.2015
5.	Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights	20.02.2015
6.	Date of completion of dispatching of Notice (Physical and through e-mail)	07.03.2015
7.	Release of Advertisement in newspaper giving the date of completion of dispatch of the Notice	08.03.2015
8.	Date of commencement for voting (e-voting and physical). The e-voting module shall also be disabled by CDSL for voting members.	08.03.2015
9.	Last date for receiving postal ballot forms by the Scrutinizer	06.04.2015
10.	Last date of submission of the Report by the Scrutinizer	08.04.2015
11.	Date of declaration of the result by the Chairman/ Authorized person and to : - inform the Stock Exchanges; and - display on the website of the Company	08.04.2015
12.	Date of publication of result in the newspaper	09.04.2015
13.	Last date of signing of Minutes by the Chairman/ Authorized person.	Within thirty days from the date of declaration of the result of the Postal ballot
14.	Date of returning of the ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Chairman/ Authorized person by the Scrutinizer.	After signing of minutes

