



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

Oberoi Chambers II, 4<sup>th</sup> / 5<sup>th</sup> Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.  
Tel: 91-22-26747900 Fax : 91-22-26736193/78 E-mail : enquiry@punjabchemicals.com • Website : [www.punjabchemicals.com](http://www.punjabchemicals.com)

Ref: PCCPL/SE/

Date: 15.02.2016

BY E-filing

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 10<sup>th</sup> February, 2016 it was decided to seek the consent of the Members of the Company through Postal Ballot for following items in compliance with the relevant provisions of the Companies Act, 2013:

- Deletion of clause from Object clause of Memorandum of Association of the Company.
- Alteration of Liability Clause of Memorandum of Association of the Company.
- Adoption of new set of Articles of Association.
- Commission to Non-Executive Directors and Independent Directors of the Company.


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 30<sup>th</sup> March, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully  
For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

  
(SHALIL SHROFF)  
MANAGING DIRECTOR



Encl: A/a.



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

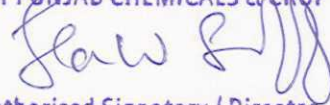
Oberoi Chambers II, 4<sup>th</sup> / 5<sup>th</sup> Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.  
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## ANNEXURE 'A'

### 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.	8 <sup>th</sup> February, 2016
2.	Date of Board Meeting to consider the matter.	10 <sup>th</sup> February, 2016
3.	Date of Board Resolution authorizing Shri Shalil Shroff, Managing Director or Shri Avtar Singh, Director (Operations & Business Development) 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.	10 <sup>th</sup> February, 2016
4.	Date of appointment of the Scrutinizer	10 <sup>th</sup> February, 2016
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	12 <sup>th</sup> February, 2016
6.	Date of completion of dispatch of Notice (Physical and through e-mail)	25 <sup>th</sup> February, 2016
7.	Release of Advertisement in newspaper giving the date of completion of dispatch of the Notice	26 <sup>th</sup> February, 2016
8.	Date of commencement for voting (e-voting and physical). The e-voting module shall also be disabled by CDSL for voting members.	26 <sup>th</sup> February, 2016
9.	Last date for receiving postal ballot forms by the Scrutinizer	28 <sup>th</sup> March, 2016
10.	Last date of submission of the Report by the Scrutinizer	30 <sup>th</sup> March, 2016
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	30 <sup>th</sup> March, 2016
12.	Date of publication of result in the newspaper	31 <sup>st</sup> March, 2016
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

For PUNJAB CHEMICALS & CROP PROTECTION LTD.

  
Authorized Signatory / Director