



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/0015

Date : 19th July, 2016

1. The Secretary
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
2. The Secretary
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Calendar of Events

Please find enclosed herewith Calendar of Events for Postal Ballot.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Encl: As above.



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**Schedule of Events for conducting Postal Ballot
under Section 110 of the Companies Act, 2013 read with
Rule 22 of The Companies (Management and Administration) Rules, 2014**

Sl. No.	Event	Date
1	Approval of the Board of Directors to conduct the Postal Ballot process for seeking approval of shareholders	30.05.2016
2	Appointment of Scrutinizer	30.05.2016
3	Benpose date	30.06.2016
4	Completion of dispatch of Notice (physical and email) along with Postal Ballot Forms.	18.07.2016
5	Publication of Notice in 2 Newspapers (Vernacular and English)	Next day after completion of dispatch
6	Commencement of voting (electronic mode as well as physical)	19.07.2016
7	Last date Postal Ballot Forms / Last date of voting by electronic mode	17.08.2016
8	Last date for submission of the Report by the Scrutinizer	19.08.2016
9	Declaration of result at Corporate Office of the Company as per meeting convened in the Postal Ballot Notice	On or after receipt of the Report from Scrutinizer
10	Last date of signing of Minutes by Chairman	Within 30 days from the conclusion of voting

For Energy Development Company Limited

Vijayshree Binuaz
(Company Secretary)