



SHRI BAJRANG ALLOYS LTD.



DNV

GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sbali123@sify.com, sales.sbal@goeltmt.com • Website : www.goeltmt.com

CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS

Calender of Events for postal ballot approved by Board of Directors at their meeting held on January 08,2019, pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act,2013

Sl. No.	PARTICULARS	DATE
1	Intimation to Stock Exchange for Board meeting	01.01.2019
2	Date on which Consent Given by the Scrutinizer	02.01.2019
3	Date of Consideration of the matter in the Board Meeting	08.01.2019
4	Date of Appointment of Scrutinizer	08.01.2019
5	Date of Board Resolution authorizing Managing Director/ CS to be responsible for the entire process.	08.01.2019
6	Date of Intimation to S.E. of Board Approval, calender event	08.01.2019
7	Cutoff Date/ Record Date	04.01.2019
8	Date of completion of dispatch of notice alongwith postal ballot forms etc.	on or before 16.01.2019
9	Publication of notice in newspaper for postal ballot process and intimation to SE for completion of Dispatch process and calender of events.	17.01.2019
10	E voting start date & time	18.01.2019 at 9.00 A.M.
11	E voting end date & time	16.02.2019 at 5:00 pm
12	Last date for receiving postal ballot forms by scrutiners.	on or before 16.02.2019
13	Preparation of Scrutinizer's Report and submission of the same to the chairman /MD/CS by the Scrutinizer.	on or before 20.02.2019
14	Date of declaration of results of the postal ballot to be announced by the Chairman or any other Directors authorized.	on or before 20.02.2019

For, Shri Bajrang Alloys Limited

Nishant Agrawal

(Company Secretary & Compliance Officer)

