

SADBHAV ENGINEERING LIMITED
CALANDER OF EVENTS - POSTAL BALLOT

Sr. No.	Particulars of Events	Propose Date
1	Date on which consent given by the scrutinizer to act as such.	14.07.2016
2	Date of Board Meeting for approving: i. Postal Ballot Notice ii. Appointment of Scrutinizer	15.07.2016
3	Intimation to Stock Exchanges about Postal Ballot	15.07.2016
4	Cut – off to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	15.07.2016
5	Proposed Date of completion of dispatch of notice(s) alongwith Postal Ballot forms & filing copies with Stock Exchanges	On or before 27.07.2016
6	Proposed date on or before which publication in English newspaper and one vernacular newspaper about dispatch of Notice of Postal Ballot	27.07.2016
7	Voting period Start Date	28.07.2016
8	Voting period End Date/ Last date for receiving Postal Ballot Forms by Scrutinizer	27.08.2016
9	Last Date of submission of the Report to the Chairman by the Scrutinizer.	29.08.2016
10	Declaration of result of Postal Ballot and intimation to the Stock Exchanges and display on website of the Company	29.08.2016
11	Proposed date on or before advertisement in newspaper declaring the result	30.08.2016