

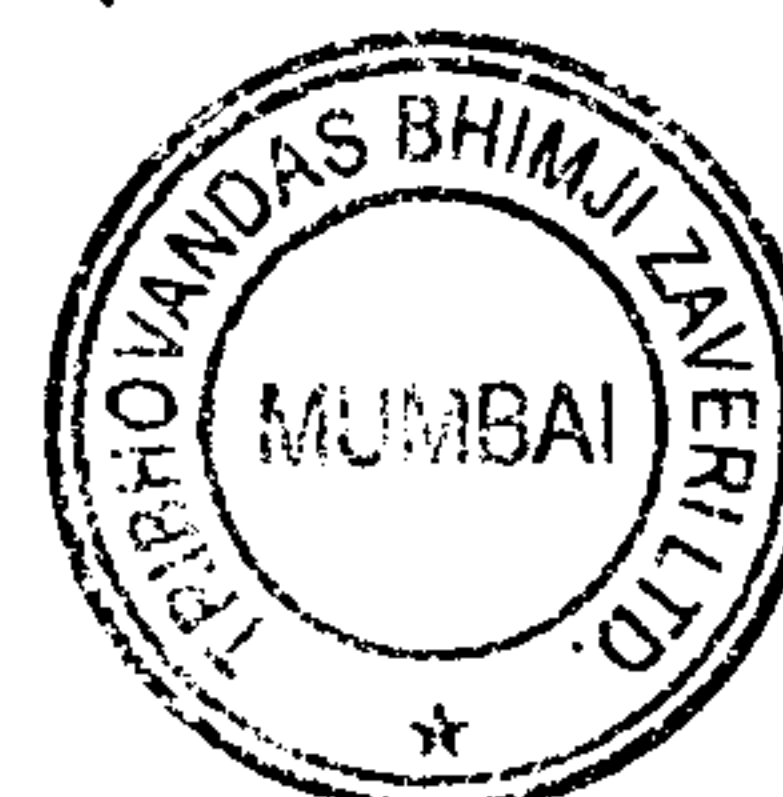
**TRIBHOVANDAS BHIMJI ZAVERI LIMITED**

**Calendar of Events for Postal Ballot**

<b>Sr. No.</b>	<b>Particulars of Events</b>	<b>Date and Day</b>
1.	Date on which consent given by the scrutinizer to act as scrutinizer	<b>Wednesday 7<sup>th</sup> November, 2012</b>
2.	Date of Passing of the Board Resolution by the members of the Board of Directors for alteration in the Object Clauses i.e. Objects Incidental or Ancillary to the attainment of the Main Objects of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956, appointment of Scrutinizer, approval of Notice for Postal Ballot and approval of Calendar of Events	<b>Wednesday 7<sup>th</sup> November, 2012</b>
3.	Date of appointment of scrutinizer	<b>Wednesday 7<sup>th</sup> November, 2012</b>
4.	Date of Board Resolution authorizing one of Whole-time Director and Company Secretary to be responsible for the entire Postal Ballot process	<b>Wednesday 7<sup>th</sup> November, 2012</b>
5.	Filing of intimation of Board Resolution and calendar of event for conducting Postal Ballot to the Stock Exchanges	<b>Wednesday 7<sup>th</sup> November, 2012</b>
6.	Date of submission of hard copy of the intimation of the Board Resolution and calendar of event for conducting Postal Ballot to the Stock Exchange	<b>Thursday 8<sup>th</sup> November, 2012</b>

  
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7.	File the Board Resolution and Calendar of Events with Registrar of Companies in Form 62 within one week of the passing of Board Resolution	<b>Monday 12<sup>th</sup> November, 2012</b>
8.	Date of despatch of notice along with the Postal Ballot Forms by way of Registered Post Acknowledgement Due / through E-mail	<b>Wednesday 21<sup>st</sup> November, 2012</b>
9.	Date of completion of despatch of notice along with Postal Ballot to the members	<b>Thursday 22<sup>nd</sup> November, 2012</b>
10.	Submission of three hard copies of the Notice of Postal Ballot to the Stock Exchanges	<b>Thursday 22<sup>nd</sup> November, 2012</b>
11.	Publication of Notice in Newspapers for despatch of Postal Ballot form & process and appointment of scrutinizer and Compliance Officer	<b>Tuesday 27<sup>th</sup> November, 2012</b>
12.	Last date for receiving Postal Ballot papers by scrutinizer	<b>Saturday 22<sup>nd</sup> December, 2012</b>
13.	Last Date of submission of Postal Ballot Report of the Scrutinizer to the Company	<b>Friday 28<sup>th</sup> December, 2012</b>
14.	Date of Declaration of results at the Registered Office of the Company	<b>Monday 31<sup>st</sup> December, 2012</b>
15.	Date of intimation of the result of Postal Ballot to the Stock Exchanges	<b>Monday 31<sup>st</sup> December, 2012</b>

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16.	Date of Announcement of Postal Ballot result in News papers	<b>Wednesday 2<sup>nd</sup> January, 2013</b>
17.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (passing of the resolutions by postal ballot) Rules, 2011 and other related papers to the Chairman by the scrutinizer	<b>Monday 31<sup>st</sup> December, 2012</b>
18.	Date of signing of the minute's book by the Chairman in which the results of Postal Ballot is recorded.	<b>Monday 31<sup>st</sup> December, 2012</b>
19.	Date of filing of Form 23 in terms of relevant provisions of the Companies Act, 1956 with the Registrar of Companies	<b>Friday 4<sup>th</sup> January, 2013</b>

For **Tribhovandas Bhimji Zaveri Limited**



**Shrikant Zaveri**  
**Chairman & Managing Director**



Date:- 7<sup>th</sup> November, 2012

Place:- Mumbai

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