



**AVIVA INDUSTRIES 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.	11/08/2016
2	Date of Board Meeting for approving: i. Postal Ballot Notice ii. Appointment of Scrutinizer	12/08/2016
3	Intimation to Stock Exchanges about Postal Ballot	12/08/2016
4	Cut - off to be reckoned for determining the members who will be entitled to participate in the Postal Ballot.	12/08/2016
5	Proposed Date of completion of dispatch of notice(s) along with Postal Ballot forms & filing copies with Stock Exchanges.	On or before 26/08/2016
6	Proposed date on or before which publication in English newspaper and one vernacular newspaper about dispatch of Notice of Postal Ballot.	28/08/2016
7	Voting period (including Remote e-voting) Start Date	29/08/2016 (9.00 A.M. IST)
8	Voting period (including Remote e-voting)End Date/ Last date for receiving Postal Ballot Forms by Scrutinizer	27/09/2016 (05.00 P.M. IST)
9	Last Date of submission of the Scrutinizer Report to the Chairman by the Scrutinizer	29/09/2016
10	Declaration of result of Postal Ballot and intimation to the Stock Exchanges and display on website of the Company	29/09/2016
11	Proposed date on or before advertisement in newspaper declaring the result	30/09/2016



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