



# HIMACHAL FIBRES LIMITED

Corporate Office : SCO No. 1, City Tower, Model Town, Ludhiana-141 002.  
Ph.: 0161-4675499. Website : www.himachalfibre.com

## Calendar of Events for Postal Ballot Process

Calendar of Events for Postal Ballot approved by the Board of Directors at their meeting held on May 13, 2015, pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2015 of the Companies Act, 2013

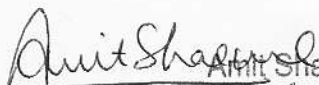
Event	Date of Event	Day
Consent given by Scrutinizer to act as such	May 12, 2015	Tuesday
Date of Board Resolution for Postal Ballot	May 13, 2015	Wednesday
Date of Appointment of Scrutinizer	May 13, 2015	Wednesday
Authorizing two Directors to be responsible for the entire Postal Ballot Process	May 13, 2015	Wednesday
Filing of Intimation and Calendar of Events to Stock Exchange	May 14, 2015	Thursday
Record Date for sending Notices to Registered Shareholders/ Beneficial Owners/ providing e-voting rights	May 08, 2015	Friday
Date of completion of dispatch of notice to the members of the Company	May 15, 2015	Friday
Date of publication of Notice in the newspaper	May 16, 2015	Saturday
E-voting Start Date	May 16, 2015	Saturday
E-voting End Date	June 15, 2015	Monday
Last date of receiving Postal Ballot papers by Scrutinizer	June 15 2015	Monday
Preparation and Submission of Scrutinizer's Report to the Chairman or any	June 17, 2015	Wednesday

person authorized by him		
Date of declaration of result by Chairman and to :		
i) Inform the BSE ; and	June 17, 2015	Wednesday
ii) Display on the website of the Company		
Date of signing of the Minutes Book by the Chairman in which the results of the Ballot is recorded	June 17, 2015	Wednesday
Date of returning the Ballot papers, register and other related papers to the Managing Director by the Scrutinizer	June 17, 2015	Wednesday
Date of publication of results in the newspapers	June 18, 2015	Thursday

Yours Faithfully,

For HIMACHAL FIBRES LIMITED,

**For HIMACHAL FIBRES LIMITED**

 Amit Sharma

Amit Sharma  
Company Secretary

**(Company Secretary)**