



**MANALI**  
PETROCHEMICALS

## Manali Petrochemicals Limited

Ponneri High Road, Manali, Chennai - 600 068.

Phone : 044 - 25941025

Fax : 044-25941199

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2015

February 25, 2016

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
**Stock Code: 500268**

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**  
**Stock Code: MANALIPETC**

Dear Sir:

Sub: Postal Ballot Notice – Calendar of Events

Further to our letter dated 24<sup>th</sup> February 2016, please find attached the Calendar of Events for the Postal Ballot exercise.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Manali Petrochemicals Limited**

R. Kothandaraman

*Company Secretary*

Encl.: As stated

REGD. OFFICE : "SPIC House" 88, Mount Road, Guindy, Chennai - 600 032.

AN ISO 9001 & 14001 CERTIFIED COMPANY

CIN : L24294TN1986PLC013087 - visit us at : [www.manalipetro.com](http://www.manalipetro.com)


E-mail: [cs@manalipetro.com](mailto:cs@manalipetro.com)



### Calendar of events for Postal Ballot

Sl. No	Activity	Date/Remarks
01	Date of acceptance of the appointment by the Scrutinizer	18-02-2016
02	Appointment of Scrutinizer	18-02-2016
03	Cut-off Date for determination of eligibility to vote on the Postal Ballot	19-02-2016
04	Date of intimation of the Postal Ballot Notice to the Stock Exchanges	24-02-2016
05	Date of completion of dispatch of notice by e-mail/physical mode	25-02-2016
06	Date of publication of advertisement in newspaper	26-02-2016
07	Date of commencement of e-voting	26-02-2016 (9.00 AM)
08	Date of closure of e-voting	26-03-2016 (5.00 PM)
09	Last date for receipt of the Postal Ballot Forms by the Scrutinizer	26-03-2016 (5.00 PM)
10	Date of the Resolution, upon passing with requisite majority	26-03-2016
11	Submission of Report of the Scrutinizer	28-03-2016
12	Announcement of Result by the Chairman or any other Director	29-03-2016 (5.00 PM)
13	Date for submission of the results to the Stock Exchange(s)	29-03-2016
14	Date for handing over of the Postal Ballot Forms and E Voting data to the Chairman/Authorized person	31-03-2016
15	Last Date for entering the minutes in the Book and signing by Chairman	25-04-2016

For Manali Petrochemicals Limited

  
 R. Kothandaraman  
 Company Secretary

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