

TIL Limited

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

8th August, 2013

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sirs,

Sub : Submission of Notice Cum Postal Ballot Form and Calendar of Events

As required under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, we wish to inform you that TIL Limited ("the Company") intends to seek Shareholders approval through Postal Ballot by way of a Special Resolution as included in the Notice dated 30th July, 2013.

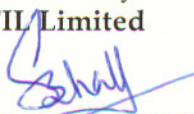
We are enclosing herewith 6 (six) copies of Notice cum Postal Ballot Form as sent to all the shareholders of the Company.

As regards Calendar of Events for Postal Ballot as approved by the Board, the same in 6 copies is enclosed herewith.

Kindly take the enclosures in your records.

Thanking you,

Yours faithfully,
For **TIL Limited**



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

CC : Bombay Stock Exchange Limited

P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

CC : National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

SL NO.	EVENTS	DATE	DAY
1	Date on which consent given by the Scrutinizer.	29 th July, 2013	Monday
2	Date of appointment of Scrutinizer.	30 th July, 2013	Tuesday
3	Date of Board Resolution authorizing one of the functional directors and the secretary to be responsible for the entire Postal Ballot process (As per General Circular No.16/2001 dated 24/07/2001).	30 th July, 2013	Tuesday
4	Obtaining list of Shareholders from NSDL & CDSL by Registrar.	2 nd August, 2013	Friday
5	Copy of the Board Resolution(s) along with Calendar of events to be submitted to ROC in Form 62 (within 7 days).	5 th August, 2013	Monday
6	Date of completion of dispatch of Notice of meeting (7 days may be required for printing and dispatch of Notices and Postal Ballot Forms) and sending six copies of the Notice cum Postal Ballot and Calendar of Events to the Stock Exchanges.	8 th August, 2013	Thursday
7	Publication of advertisement regarding dispatch of Postal Ballot.	10 th August, 2013	Saturday
8	Last date for receiving Postal Ballot papers by Scrutinizer.	9 th September, 2013	Monday
9	Last date for submission of report by Scrutinizer.	10 th September, 2013	Tuesday
10	Date of returning the ballot papers, register and other related papers by the Scrutinizer.	11 th September, 2013	Wednesday
11	Date of declaration of result by any of the Directors or the Company Secretary or any person authorized by the Board of Directors (including the Committee of Directors).	11 th September, 2013	Wednesday
12	Display of result on the website.	11 th September, 2013	Wednesday
13	Release of Advertisement in the Newspaper giving the result of Postal Ballot.	11 th September, 2013	Wednesday
14	Last Date of signing of the Minutes book by the Chairman or Vice Chairman & Managing Director in which the results of ballot is recorded.	11 th September, 2013	Wednesday
15	Filing of Form 23	11 th September, 2013	Wednesday

