



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

**CALENDAR OF EVENTS FOR POSTAL BALLOT OF SILGO RETAIL LIMITED FOR ISSUE OF BONUS
SHARES AND MIGRATION FROM SME PLATFORM OF NSE LTD. TO MAIN BOARD OF NSE LTD.**

Sr. No.	Particulars	Date
1.	Date on which the consent given by scrutinizer to act as scrutinizer	Thursday, November 19, 2020
2.	Date of the Board Resolution authorizing one of the functional directors to be responsible for the entire poll process	Saturday, November 28, 2020
3.	Date of appointment of scrutinizer	Saturday, November 28, 2020
4.	Cut-off date for reckoning voting rights and ascertaining those members to whom the Postal Ballot Notice shall be sent	Friday, November 27, 2020
5.	Date of completion of dispatch of Postal Ballot Notice Also, a copy of Postal Ballot Notice shall be sent to Stock Exchanges	Monday, November 30, 2020
6.	Publication of Notice in newspapers about having dispatched the Postal Ballot Notice Also, a Copy of the notice published in newspapers regarding the dispatch of the Postal Ballot Notice to the members and e-voting details for remote e-voting, to be sent to Stock Exchanges	Tuesday, December 01, 2020
7.	Date of commencement of remote e-voting period	Tuesday, December 01, 2020 at 9.00 AM IST
8.	Last date for remote e-voting (30 days from the latest date of dispatch of Notice)	Wednesday, December 30, 2020 at 5.00 PM IST
9.	Preparation and submission of Scrutinizer's Report to the Authorized Person	On or before Friday, January 01, 2021
10.	Declaration of voting results and to inform the Stock Exchanges and to display the results on the website of the Company	On or before Friday, January 01, 2021
11.	Date on which resolution will be deemed to be passed	Wednesday, December 30, 2020

