

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2016

February 25, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st 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, 5th 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 24th 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

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

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

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