

June 10, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Ref: Notice of Postal Ballot

Pursuant to clause 31 of the Listing Agreement, we enclose herewith Notice of Postal Ballot seeking approval of shareholders for the following items:

- 1) Authorization to the Board of Directors to make Investments, give Loans, give Guarantee or provide Security pursuant to Section 186 of the Companies Act, 2013.
- 2) Authorization to the Board of Directors to create Mortgage/ Charge/ Hypothecate pursuant to Section 180 (1) (a) of the Companies Act, 2013.

The date of events relevant to Postal Ballot are as below:

#	Particulars	Dates
1.	Date of Completion of Dispatch of Notice to members whose names appear in the member register/ records as on May 29, 2015	Tuesday, June 9, 2015
2.	Date of Commencement of e-Voting	Wednesday, June 10, 2015 at 09.00 a.m.
3.	Date of Ending of e-Voting ("Last Date")	Thursday, July 9, 2015 at 05.00 p.m.

The Postal Ballot and E-Voting Notice, along with the Explanatory Statement, will be displayed on the website of the Company at www.stridesarco.com and on the website of Karvy Computershare Private Limited - <https://evoting.karvy.com>

This is for your information and records.

Thanks & Regards,
For Strides Arcolab Limited



Badree Komandur
Company Secretary

