

Shree Rama Newsprint Limited
Calendar of events for passing of Ordinary Resolutions through Postal Ballot

Sr. No.	Particulars	Date of event
1.	Date on which consent given by scrutinizer to act as scrutinizer for conducting postal ballot	22 nd March, 2021 Monday
2.	Date of meeting of the Board of Directors for appointing scrutinizer for conducting postal ballot	22 nd March, 2021 Monday
3.	Cut-off date for determining shareholders to whom postal ballot notice will be sent and who are eligible to vote on postal ballot resolution	22 nd March, 2021 Monday
4.	Filing of Calendar of Events with Stock Exchange	22 nd March, 2021 Monday
5.	Submission of Postal Ballot Notice with the Stock Exchange	22 nd March, 2021 Monday
6.	Date of completion of dispatch of notice of Postal Ballot through e-mail only.	26 th March, 2021 Friday
7.	Intimation of completion of dispatch of notice of Postal Ballot with stock exchange and publishing newspaper advertisement for completion of dispatch of notice of Postal Ballot	27 th March, 2021 Saturday
8.	E-voting starting Date & Time	29 th March, 2021 Monday 9.00 a.m. onwards
9.	E-voting ending Date & Time	27 th April, 2021 Tuesday Till 5.00 p.m.
10.	Preparation of Scrutinizer Report and submission of the same to Chairman	28 th April, 2021 Wednesday
11.	Date of declaration of result of passing of Ordinary Resolution through postal ballot	28 th April, 2021 Wednesday
12.	Date of intimation of result of passing of Ordinary Resolution through Postal Ballot to Stock Exchange and placing the same on Website of Company	28 th April, 2021 Wednesday
13.	Date of signing Minutes of Meeting	29 th April, 2021 Thursday
14.	Date of handing over the ballot papers to the Company Secretary for safe keeping on behalf of the company.	30 th April, 2021 Friday

For Shree Rama Newsprint Limited



(P. K. Mundra)
 President (Finance) & Company Secretary
 Mem. No. F3937

