



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: UNIT NO. 206, 2ND FLOOR, SUNEJA TOWER-2, DISTRICT CENTRE,
JANAKPURI, NEW DELHI-110058

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email: info@srmenergy.in

Ref: SRMEL/ST.EX./2018-19/

Dated: 15/03/2019

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Calendar of Events for conducting Postal Ballot

Dear Sir/Madam,

The Board of Directors have consented to recommend the shareholders for passing special resolution under Section 180(1)(a) of the Companies Act, 2013 and any other applicable provisions of the said Act and Listing Regulations through the process of Postal ballot. The calendar of events for the purpose of conducting said Postal Ballot is as follows:-

Sl. No.	Activities/Particulars	Dates/Day
1	Intimation to stock exchange regarding convening of Board Meeting	07.03.2019 (Thursday)
2	Date on which Consent given by the Scrutinizer to act as such.	13.03.2019 (Wednesday)
3	Date of considering the matter(Postal Ballot) Notice in the Board meeting	15.03.2019 (Friday)
4	Date of Appointment of the Scrutinizer.	15.03.2019 (Friday)
5	Date of Board Resolution authorizing Managing Director and/or Company Secretary for being responsible for the entire Postal Ballot Process.	15.03.2019 (Friday)
6	Approve calendar of events and intimation to Stock Exchange.	15.03.2019 (Friday)
7	Cut-off date for providing e-voting rights (to whom postal ballot notice will be dispatched) and intimation to the Stock Exchange.	15.03.2019 (Friday)
8.	Date of completion of dispatch of notice along with Postal Ballot Form.	22.03.2019 (Friday)

9.	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and last date of receipt of the postal ballot forms.	23.03.2019 (Saturday)
10.	Postal Ballot /E-Voting Start Date (9:00 A.M.)	23.03.2019 (Saturday)
11.	Last Date of receiving postal ballot papers by the scrutinizer and conclusion of e-voting (5:00 P.M.)	21.04.2019 (Sunday)
12.	Last date for submission of the Report to the Chairman by the Scrutinizer.	On or before 23.04.2019 (Tuesday)
13.	Date of declaration of results on the Website of the Company/ Stock Exchange/CDSL (e-voting agency)/to the Press.	On or before 23.04.2019 (Tuesday)

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRM Energy Limited

(Suvindra Kumar)

Company Secretary & Compliance officer

ACS: 22747

Encl. a.a.