



**PHOENIX**  
**PHOENIX LAMPS LIMITED**

(Formerly known as Halonix Limited)

**Regd. Office :**

59-A, NOIDA SPECIAL ECONOMIC ZONE,  
PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR,  
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(CIN-L31500UP1991PLC012944)

**CALENDAR OF EVENTS**

NO.	EVENTS	DATE
1.	Date of Board resolution authorizing Ms. Shrabanti Mandol to be responsible for the entire Postal Ballot process.	November 7, 2015
2.	Date on which consent is given by the 'Scrutinizer'	November 7, 2015
3.	Date of appointment of Mr. Vijayakrishna KT as the 'Scrutinizer'	November 7, 2015
4.	Date of dispatch of Postal Ballot Notice and Postal Ballot Forms	December 23, 2015
5.	Date of completion of dispatch of Postal Ballot Notice and Postal Ballot Forms	December 23, 2015
6.	Date of release of advertisement in newspapers regarding the completion of Postal Ballot process and information relating to e-voting	December 23, 2015
7.	Sending three copies of Postal Ballot Notice to the Stock Exchanges	December 23, 2015
8.	Voting start date	December 29, 2015
9.	Voting end date	January 27, 2016
10.	Last date for receiving Postal Ballot Forms by the Scrutinizer	January 27, 2016
11.	Last date for submission of the Scrutinizer's Report by the Scrutinizer	February 1, 2016
12.	Date of declaration of the results of the Postal Ballot Process	February 1, 2016
13.	Date of signing of minutes of the meeting	February 1, 2016
14.	Date of handing over the Postal Ballot forms to the Company Secretary, for safekeeping on behalf of the Company	After signing of the minutes by the Chairman
15.	Last date for filing of certified copies of resolutions along with Postal Ballot Notice and Explanatory Statement with the RoC.	March 1, 2016

For Phoenix Lamps Limited

*S. Mandol*  
Shrabanti Mandol  
Company Secretary