

ALCHEMIST

Ref.-AL/CS/STX/2016/11

April 18th, 2016

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
P.J. Towers, 25th Floor, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

Subject: Outcome of Board Meeting held on 18th April, 2016

Dear Sir/Madam,

This is to inform that Board of Directors of the Company at its Meeting of held on today i.e April 18, 2016 inter-alia considered and took on record the following matters-

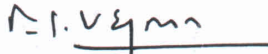
- (i) Approved the Postal Ballot Notice, Calendar of events and Postal Ballot process to seek approval of members of the Company through postal ballot / e-voting for divestment in Material Subsidiary Company. *(Copy of the Calendar of Events for the Postal Ballot Process is enclosed herewith).*
- (ii) Appointed Mr. Naveen Shree Pandey (Membership No.-29126 and Certificate of Practice No.10937), Proprietor of NSP and Associates, Company Secretaries, Delhi as the Scrutinizer for conducting the postal ballot / e-voting process in fair and transparent manner.
- (iii) Decided April 08, 2016 as cut-off date for ascertaining the list of members to whom the notice of Postal Ballot will be sent and also for determining the eligibility to cast their vote.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Alchemist Limited



Pavan Kumar Verma
Whole time Director
DIN-00213365

Encl: a/a

ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

Regd. & Head Office : Alchemist House, Building No. 23, Nehru Place, New Delhi - 110 019 Tel. : +91-11-40600800, Fax : +91-11-40600888

Chd. Office : Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 Tel. : +91-172-4266666 Fax: +91-172-4266602

E-mail : investors@alchemist.co.in Website : www.alchemist.co.in

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CALENDAR OF EVENTS FOR POSTAL BALLOT

Tentative Calendar of Events for Postal Ballot Process

Sl.	Events	Dates
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer	16.04.2016
2.	Date of Board approval for Postal Ballot Notice, Postal Ballot Process, appointment of scrutinizer and Cut-off date etc.	18.04.2016
3.	Cut-off date for ascertaining the list of members to whom the notice of postal ballot will be sent and who shall be eligible to vote (i.e Benpos-Beneficiary)	08.04.2016
4.	Date of completion of dispatch of Notice along with Postal Ballot Form to the members of the Company	18.04.2016
5.	Date of Advertisement in News Papers about having dispatched the Notice and Postal Ballot Forms	19.04.2016
6.	Date of Commencement of Voting by electronic mode (e-voting)	19.04.2016
7.	Last date of receiving Postal Ballot papers by Scrutinizer / Last date of E-voting	18.05.2016
8.	Last Date for submission of the Scrutinizer's Report to the Chairman / Director	On or before 21.05.2016
9.	Last date for declaration of result of Postal Ballot and to inform the Stock Exchange	On or before 21.05.2016
10.	Last Date of signing of minutes book by the Chairman in which the result of the Postal Ballot is recorded.	Within 30 days from the declaration of postal ballot Result by chairman

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