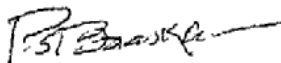


MORGAN INDUSTRIES LIMITED

CALENDAR OF EVENTS FOR POSTAL BALLOT

S.N	Particulars	Date
1.	Obtaining the consent of the Scrutinizer	07.12.2015
2.	Board meeting for the following: (i) Approve the documents, postal ballot notice etc. (ii) Appointment of the Scrutinizer (iii) Nominating Directors for being responsible to complete the 'Postal Ballot' process (iv) Approve the calendar of events	14.12.2015
3.	Dispatch of Notices to shareholders	18.12.2015
4.	Release of advertisement in leading English and vernacular newspaper about having dispatched the ballot papers.	19.12.2015
5.	E-voting Start date	21.12.2015 (9.30 AM)
6.	E-voting End date Last date for receipt of Postal Ballot Forms	20.01.2016 (5.30 p.m.)
7.	Preparation of Scrutinizer's Report and submission of the same to the Chairman of the Company.	22.01.2016
8.	Declaration of result of postal ballot by the Chairman	22.01.2016
9.	Display of result on Notice Board of the Company/ website	22.01.2016

For MORGAN INDUSTRIES LIMITED



P.S. Bhaskaran
Executive Director