

### CALENDAR OF EVENTS

S.NO	EVENT	Date
1.	Date of Resolution passed by the Committee of Directors	01.03.2014
2.	Date on which consent given by the Scrutinizer to act as Scrutinizer.	01.03.2014
3.	Date of appointment of Mrs. Lakshmmi Subramanian; PCS, as Scrutinizer	01.03.2014
4.	Date of resolution authorizing one of the functional Directors and/or the CFO to be responsible for the entire poll process.	01.03.2014
5.	Date for ascertaining the mailing list of shareholders	28.02.2014
6.	Date of commencement and Completion of despatch of notice along with Postal Ballot Forms and postage prepaid envelope	From 15.03.2014 to 20.03.2014
7.	Date of publication of notice in Newspapers (Both English & Tamil)	20.03.2014
8.	Last date for receiving Postal Ballot by scrutinizer.	21.04.2014
9.	Date of submission of Report by Scrutinizer	23.04.2014
10.	Declaration of result by Chairman / Vice Chairman	24.04.2014
11.	Last date for signing the Minutes by Chairman	24.04.2014
12.	Date of returning the Postal Ballot Forms, register required to be maintained by the scrutinizer under rule 6(e) of the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer.	24.04.2014

For **SREE SAKTHI PAPER MILLS LTD.**



(R. Ponnambalam)  
COMPANY SECRETARY