

**BY COURIER**

VIL/SEC/BSE/1415/2014.09  
Wednesday, September 17, 2014

THE GENERAL MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
THE BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Subject: **CUT-OFF DATE AND CALENDAR OF EVENTS FOR E-VOTING FOR 23RD ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

Pursuant to the provisions of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 22nd day of August 2014 as cut-off date for reckoning of shareholders name for dispatch of Notices of e-voting in 23rd Annual General Meeting to be held on Monday, the 29th day of September 2014 in proportion to their share of the paid-up equity share capital of the Company. Further, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for availing services of e-voting. The calendar of events for e-voting is as follows:

S. No.	Particular(s) of event(s)	Date of Event
1.	Date of Board Resolution calling Original Notice of Annual General Meeting	29/07/2014
2.	Date of Appointment of Scrutinizer	26/08/2014
3.	Record Date for providing e-Voting rights	22/08/2014
4.	Date of completion for dispatch of Notice calling Annual General Meeting and Financial Statements	04/09/2014
5.	e-Voting start Date	18/09/2014
6.	e-Voting end Date	20/09/2014
7.	Last Date for submission of the Report by the Scrutinizer	23/09/2014
8.	Date of declaration of results of e-Voting by the Chairman & Managing Director	29/09/2014

We hope that you find the above in order. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
FOR VINTRON INFORMATICS LIMITED



(RAJ KUMAR GUPTA)  
CHAIRMAN & MANAGING DIRECTOR  
DN: 00019125

Vintron Informatics Limited