

BY COURIER

VIL/SEC/BSE/1718/2017.08
Tuesday, August 22, 2017

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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 26TH ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

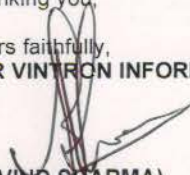
Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 19th day of September 2017 as cut-off date for reckoning of shareholders name for dispatch of Notices of e-voting of 26th Annual General Meeting to be held on Tuesday, the 26th day of September 2017 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:

1.	Date of Board Meeting for approval of Notice of 26th Annual General Meeting	11/08/2017
2.	Date of Appointment of Scrutinizer	11/08/2017
3.	Date of determination of shareholders for the purpose of dispatch of Notice	18/08/2017
4.	Date of completion for dispatch of Notice calling 26th Annual General Meeting and Financial Statements	02/09/2017
5.	Date of sending emails by NSDL	02/09/2017
6.	Newspaper publication for e-voting and AGM Notice	23/08/2017
7.	Record (cut-off) Date for providing e-Voting rights	19/09/2017
8.	Remote e-Voting start Date and time	23/09/2017 at 9.00 A.M.
9.	Remote e-Voting end Date and time	25/09/2017 at 5.00 P.M.
10.	Date of Annual General Meeting	26/09/2017 at 10.00 A.M.
11.	Last Date for submission of the Report by the Scrutinizer	28/09/2017
12.	Date of declaration of results of e-Voting by the Chairman	29/09/2017 (Tentative)

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

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited

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