



JINDAL COTEX LIMITED

Regd. Off. : VPO. Jugiana, G.T. Road, Ludhiana (PB) 141017
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 161 2511840 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 3rd October, 2018

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Calendar of Events pertaining to Postal Ballot

Symbol: JINDALCOT Series: EQ ISIN: INE904J01016

Dear Sir,

We refer to our letter dated 24th August, 2018, whereby we have intimated that the Board of Directors has decided to seek the approval of the members by way of Postal Ballot, to sell/transfer the investments made by the company in its subsidiaries under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.

In this regard, we are giving below the Calendar of events for the proposed Postal Ballot:-

S. No.	Particulars	Date
1	Date of Board Meeting approving Notice of postal ballot & draft resolutions.	24.09.2018
2	Date of Board Meeting for appointment of the Scrutinizer responsible for the entire postal ballot process	24.09.2018
3	Cut-off Date for determining the names of shareholders entitled to receive notice of postal ballot.	28.09.2018
4	Completion of dispatch of Notice and Postal Ballot Forms to shareholders and Stock Exchanges.	05.10.2018
5	Release of advertisement in newspaper giving date of completion of dispatch of the Notice and the last date for receipt of Postal Ballot forms from the shareholders	06.10.2018
6	E-Voting to commence from	06.10.2018 (9:00 AM)
7	Last date of receiving of Postal Ballot forms by the Scrutinizer.	05.11.2018



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8	Last date of e-Voting portal remaining active.	05.11.2018 (5:00 PM)
9	Last date of submission of the Report by the Scrutinizer	07.11.2018
10	Date of declaration of results by the Company	07.11.2018
11	Date of intimation of results of the Postal Ballot to BSE, NSE	07.11.2018
12	Display of the result in the Company's website	07.11.2018

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board of Directors have considered 28th September, 2018 as cut-off date for ascertaining the eligibility of the shareholders for voting and for the purpose of sending Postal Ballot Notice.

Further, the Board of Directors at its meeting held on 24th September, 2018 has appointed M/s. Reecha Goel & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The company has engaged the services of Central Depository Services (India) Limited ("CDSL") for e-voting facility to the shareholders of the company.

The company will intimate to the Stock Exchanges, where the shares of the company are listed, the results of the Postal Ballot and E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited


(Anil Kumar)
Company Secretary