



Vipul Limited

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Ref. No. VIPUL/SEC/VC/FY2016-17/1688

February 13, 2017

The Secretary
BSE Limited, Mumbai
Corporate Relationship Department,
1st Floor, New trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Dear Sir,

In terms of the SEBI (Listing Obligations and Disclosure Requirements), we are pleased to forward copy of Calendar of Events as approved by the Board of Directors for conducting postal allot seeking :


- Consent of shareholders/members under section 23, 42 and 71 of the Companies Act 2013 for issuance of Non-Convertible Debentures to the tune of Rs 500 Crores in one or more tranches, on private placement basis.
- Consent of shareholders/members of the Company for reappointment of Mr. Punit Beriwalla as the Managing Director of the Company for a period of three years commencing from April 1, 2017 upto March 31, 2020, subject to the approval of the members of the Company; and other necessary approvals, if required.

Copy of Notice of the Postal Ballot shall be sent as soon as the same is issued to the shareholders/members of the Company

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Vipul Limited


(Vivek Chaudhary)
Company Secretary

End: As above

**CALENDAR OF EVENTS**

S. No.	Item	Date
1.	Date of Resolution authorizing the process of postal ballot	13.02.2017
2.	Date of Resolution authorizing one of the Executive Directors and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners	13.02.2017
3.	Date of appointment of Scrutinizer	13.02.2017
4.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot	13.02.2017
5.	Cut-off date for ascertaining the list of shareholders/ members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	17.02.2017
6.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	20.02.2017
7.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders/ members	21.02.2017
8.	Date of commencement of Voting (including E-voting) Date of Closure of Voting (including E-voting)	24.02.2017 25.03.2017
9.	Last date for receiving Postal Ballots by Scrutinizer	25.03.2017
9.	Last date for submission of the Report by the Scrutinizer	27.03.2017
10.	Date of declaration of the Result	27.03.2017
11.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges	28.03.2017
12.	Last date for filling of the Resolution with the Registrar of Companies	26.04.2017
13.	Date of signing of the minutes book in which the results of the ballot is recorded.	Within thirty days from the date of declaration of the result
14.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Company.	After signing of minutes

