

Date: 01.09.2017

To,

**Corporate Relationship Department,
BSE Limited (Dissemination Board),
P J Towers,
Dalal Street,
Mumbai – 400001**

Sub:-Calendar of events for Conducting Postal Ballot
Ref: ISISN: INE089B01013

Dear Sir,

This is in reference to our intimation letter dated August 14, 2017 regarding approval of following item by the Board of Directors of the Company in their meeting held on Monday August 14, 2017:-

1. Alteration of main objects and incidental objects of Memorandum of Association of the Company subject to approval of shareholders.

For the purpose of approval of the shareholders for the above said items we are conducting Postal Ballot and for this calendar of events are as follows:

S.No	Particulars	Dates/Day
1.	Date on which consent given by the Scrutinizer	05.08.2017 (Saturday)
2.	Date of Board Resolution for Conducting Postal Ballot	14.08.2017 (Monday)
3.	Date of appointment of Scrutinizer	14.08.2017 (Monday)
4.	Record date for providing e-voting rights (to whom postal ballot notice will be dispatch)	01.09.2017 (Friday)
5.	Date of Commencement of Dispatch of Postal Ballot Notice	02.09.2017 (Saturday)
6.	Date of Completion of Dispatch of Postal Ballot Notice	02.09.2017 (Saturday)
7.	Date of Publication of Notice in the Newspaper	02.09.2017 (Saturday)
8.	Date of commencement of Voting (postal and E-Voting)	04.09.2017 (Monday)
9.	Date of end of Voting (postal and E-Voting)	03.10.2017 (Tuesday)
10.	Last date of Receiving Postal Ballot papers by Scrutinizer (05:00P.M)	03.10.2017 (Tuesday)
11.	Last date of submission of Report by Scrutinizer	04.10.2017 (Wednesday)
12.	Date of Declaration of Results by Chairman	04.10.2017 (Wednesday)

This is for your information and records.

Thanking you,

For Steadfast Corporation Limited

Sd/-

M.V.S.A. Murali Krishna
Company Secretary

