



Ref: Secy/NSE

19th June 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051

Dear Sir,

Sub: Postal Ballot for re-appointment of Mr. S R Ramakrishnan (DIN: 00120126) as Whole-time Director of the Company and payment of remuneration.

Ref: Letter dt. 18th June 2020 to NSE.

The Board of Directors at their Meeting held on 18th June 2020 have decided to seek approval of the Shareholders of the Company through Postal Ballot for the re-appointment of Mr. S R Ramakrishnan (DIN: 00120126) as Whole-time Director of the Company and payment of remuneration.

The Board had appointed M/s. B. Chandra & Associates, Practising Company Secretaries, to act as Scrutiniser for conducting the Postal Ballot process.

The calendar of events for the proposed Postal Ballot process is attached for reference.

We request you kindly to take on record the information.

Thanking you

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

A handwritten signature in black ink, appearing to read 'M B Ganesh'.

M B Ganesh
Secretary

Encl: as above

Southern Petrochemical Industries Corporation Limited

(CIN : L11101IN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in

Calendar of Events for Postal Ballot

S. No	Particulars	Date
1.	Board Meeting (Thursday) <ul style="list-style-type: none">• Approval for Re-appointment of S R Ramakrishnan, Whole-time Director, subject to the approval of the Shareholders• Approval of the Notice of Postal Ballot among other subjects• Appointment of Scrutiniser	18 th June 2020
2.	Intimation to NSE about Postal ballot and Calendar of Events (Friday)	19 th June 2020
3.	Cut-off date for E-Voting (Monday)	22 nd June 2020
4.	Date of dispatch of Notice (Email only) (Wednesday)	24 th June 2020
5.	Newspaper advertisement post-dispatch (Thursday)	25 th June 2020
6.	Commencement of E-voting (Friday)	26 th June 2020
7.	Last date for E-Voting (Saturday)	25 th July 2020
8.	Scrutiniser's Report to Chairman (Monday)	27 th July 2020
9.	Declaration of Results by Chairman (Monday)	27 th July 2020
10.	Voting Results to NSE (Monday)	27 th July 2020