

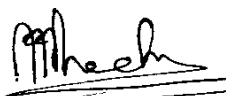
SECUNDERABAD HEALTHCARE LTD

CALENDAR OF EVENTS

For Postal Ballot Process

Sr. No.	Particulars	Tentative dates
1	Date on which consent given by the Scrutinizer to act as such.	30 th August, 2011
2	Date of consideration of the matter in the Board Meeting	1 st September, 2011
3	Date of Appointment of the Scrutinizer.	1 st September, 2011
4	Date of Board resolution authorizing one of functional directors and executive officer to be responsible for the entire poll process.	1 st September, 2011
5	Date of dispatch of notice.	3 rd September, 2011
6	Date of completion of dispatch of notice along with Postal Ballot forms	3 rd September, 2011
7	Filing of Board resolution and Calendar of Events for conducting the Postal Ballot Process with the Bombay Stock Exchange.	5 th September, 2011
8	Filing of Board resolution and Calendar of Events for conducting the Postal Ballot Process with the Registrar of Companies.	5 th September, 2011
9	Publication of notice in newspaper informing about the Postal Ballot process and appointment of Scrutinizer.	7 th September, 2011
10	Last date for receiving Postal Ballot forms by Scrutinizer.	3 rd October, 2011
11	Date of handing over the Postal Ballot papers to the designated authority.	5 th October, 2011
12	Date of declaration of results of the Postal Ballot by the Chairman in the Board Meeting.	6 th October, 2011
13	Submissions of results to Bombay Stock Exchange	6 th October, 2011
14	Date of signing of the minutes by the Chairman in which the results of Postal Ballot is recorded.	7 th October, 2011
15	Date of returning the Postal Ballot papers, register required to be maintained by the Scrutinizer under Regulation 5(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and other related papers to the Chairman by the scrutinizer.	7 th October, 2011

For SECUNDERABAD HEALTHCARE LIMITED



DIRECTOR/AUTHORISED SIGNATORY

