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CALENDAR OF EVENTS

Sr.No.	Particulars	Date
1	Date of Board Meeting approving the Notice of postal ballot and appointment of Scrutinizer	02.02.2018
2	Cut-off Date for determining the name of Share Holders entitled to notice of postal ballot.	09.02.2018
3	Completion of dispatch of Notice and Postal Ballot Forms.	20.02.2018
4	E-Voting to commence from	21.02.2018
5	Last date of e-Voting	22.03.2018
6	Last date of submission of the Report by the Scrutinizer	26.03.2018
7	Date of declaration of results by the Company	26.03.2018
8	Date of intimation of results of the Postal Ballot to Stock Exchange	26.03.2018

FOR RAMA PHOSPHATES LIMITED



**KIRAN P. JAIN
COMPANY SECRETARY**