



CORAL NEWSPRINTS LTD.

A-13B, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, Telefax : 011-2242 9686
E-mail : cnpl 5000@rediffmail.com

Dated: 08.09.2016

Dear Sir,

EVOTING AGREEMENT WITH - CENTRAL DEPOSITORY SERVICES (I) LTD

DATE OF BO DATA TO BE SOLICITED FOR SENDING-EMAIL/PHYSICAL DESPATCH

CUT OFF DATE NOT EARLIER THAN 7 DAYS BEFORE GM.22.09.2016 MEMBERS ON CUT OFF DATE ELIGIBLE TO CAST VOTES (KINDLY PROVIDE BOOK CLOSURE AND CUT OFF DATES.

AGM DATE	:	29.SEPTEMBER, 2016
VOTING RESULT DATE	:	01-10-2016
VOTING START DATE & TIME	:	26.09.2016, 9:00 AM
VOTING END DATE & TIME	:	28.09.2016, 5:00 PM
BOOK CLOSURE DATE	:	26.09.2016 TO 29.09.2016
EVEN / EVSN NUMBER	:	160909010
LOGO OF THE COMPANY	:	
EVENT CALENDER	:	
PDF OF NOTICE, PROXY FORM, ATTENDANCE SLIP & ANNUAL REPORT	:	
VOTING RIGHT	:	1
ABBREVIATION OF RESOLUTION IN WORD FORMAT	:	
TARGET DESPATCH DATE OF AR & NOTICE THROUGH COURIER	:	08.09.2016
TARGET DESPATCH DATE OF AR & NOTICE THROUGH EMAIL	:	08.09.2016
PHYSICAL DESPATCH EITHER BY RTA OR OTHERS	:	OTHER
EMAIL TO BE SEND EITHER BY RTA OR DEPOSITORY	:	COMPANY

WHO WILL CARRIED OUT PRINTING / OVERPRINTING OF ATTEDANCE SLIP / EVOTING INSTRUCTION

IS THE STATIONERY (COMPRISING, POSTAL BALLOT FORM / NOTICE SENDING ENVELOPE BR-PERMIT ENVELOPE/ ATTEDANCE SLIP/EVOTING INSTRCUTION ETC.) WILL BE PROVIDED BY THE COMPANY

IF THE STATIONERY IS NOT PROVIDED BY LINK INTIME PLEASE, MENTION THE NAME OF PRINTER MASTER MIND ADVERTISING CO./ NAME OF THE CONTACT PERSON MR. BHARAT BEALWAL PH. NO 9811225974

DATE OF STATIONERY TO BE DELIVERED FOR OVER PRINTING 25.08.2016

TYPE OF ADDRESS LABEL REQUIRED FOR DISPATCH (PRE-GUM STICKER OR PLAIN COMPUTER STATIONARY) BY COMPANY

Thanking You

For Coral Newsprints

Authorized Signatory
Jitendra Singh

