

Schedule of 37th AGM to be held on 30.07.2020

Record Date	:	09.07.2020
Last date of submission of Nomination Paper	:	13.07.2020 up to 5.00 PM
Scrutiny of Nomination Paper	:	14.07.2020 by 5.00 PM
Last date of withdrawal of Nomination Paper	:	16.07.2020 upto 5.00 PM
List of Valid/Final Candidates for Election of Directors to be published:		16.07.2020 after 5.00 PM
Last date of submission of Proxy Form	:	27.07.2020 upto 10.30 AM
Proxy Committee Meeting to be held	:	27.07.2020 after 10.30 AM
37 th AGM to be held	:	30.07.2020 at 10.30 AM
Last Date of Registration	:	27.07.2020 upto 4.00 PM
Virtual Voting Date and Time	:	30.07.2020 (10.30 AM to 12.00 PM)