



21<sup>st</sup> May 2016

The Secretary The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sir

**Sub: Intimation about Postal Ballot**

This is to inform that pursuant to Section 192A of the Companies Act, 2013 read along with (Passing of Resolutions by Postal Ballot) Rules, 2011 the Company will be conducting Postal Ballot for obtaining approval of the shareholders for amending the object clause of the Memorandum of Association.

Ms R Bhuvana, Practising Company Secretary has been appointed as the Scrutiniser for carrying out the postal ballot process.

Calendar of events for postal ballot are as under:

S.No.	Event	Date
01	Postal Ballot cut off date	20.05.2016
02	Postal Ballot dispatch date	26.05.2016
03	Commencement of e-voting	30.05.2016
04	Conclusion of e-voting	28.06.2016
05	Result date	29.06.2016

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited

Jayashree S Iyer  
Company Secretary



CC:

1. Central Depository Services (I) Ltd, Mumbai - 400 001.
2. National Securities Depository Ltd, Mumbai - 400 013.
3. Karvy Computershare Pvt. Limited, Hyderabad - 500 081.

**EQUITAS HOLDINGS LIMITED**

(Previously known as Equitas Holdings Private Limited)