



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE (PHASE III),
NEW DELHI - 110020 | PHONE 011-66058952

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: February 26, 2020

To,

**Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

**Scrip Code: WFL
ISIN: INE02WG01016**

Sub: Intimation regarding Completion of Dispatch of Postal Ballot Notice, Schedule of Events of Postal Ballot and Publication of Newspaper Advertisement.

Dear Sir/Madam,

In furtherance of our disclosure dated 25.02.2020, we would like to further inform you that the Postal Ballot Notice dated 17th February 2020 is sent electronically by email to those members who have registered their email IDs with us and for the members whose email IDs are not registered, physical copies of the Postal Ballot Notice are sent by speed post along with Postal Ballot Form and self-addressed business reply envelop on **25th February 2020** to all the members of the company whose names appear in the Register of Members/Beneficial Owners as on **14th February, 2020 (Cut-off Date)**.

The Calendar of Events for the Postal Ballot process is attached herewith for your reference as **Annexure- I**

The Company has published an advertisement regarding dispatch of notice of Postal Ballot & Forms in **Financial Express (English edition) and Jansatta (Hindi edition) on 26th February, 2020**, a copy of such advertisement is enclosed for your reference and records as **Annexure-II**.

You are requested to kindly take the same on record and disseminate the same on your website.

For Wonder Fibromats Limited

Kripank Kumar Singh

**Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership. No. A59926**



Encl: As above

Annexure-I

The Calendar of events for the foresaid Postal Ballot/E-voting is as follows:

| S.no | Particulars | Date |
|-------------|---|--------------------------------|
| 1 | Date of Board Meeting | 17 th February 2020 |
| 2 | Date of Appointment of Scrutinizer | 17 th February 2020 |
| 3 | Cut-off Date for E-voting/Postal Ballot | 14 th February 2020 |
| 4 | Date of completion of dispatch of Notice | 25 th February 2020 |
| 5 | Start date of e-voting (09:00 A.M.) | 26 th February 2020 |
| 6 | End Date of e-voting (05:00 P.M.) | 26 th March 2020 |
| 7 | Last date for receiving postal ballot forms by the Scrutinizer/e-voting | 26 th March 2020 |
| 8 | Date of declaration of Postal Ballot Result | 28 th March 2020 |



