

LIST OF MAJOR COMPLIANCES REQUIRED FOR PUBLIC COMPANIES AND PRIVATE COMPANIES:**QUARTER IV- JANUARY TO MARCH****JANUARY****STOCK EXCHANGE COMPLIANCES**

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Notice of Board Meeting to the Stock Exchange to consider the Annual Results	At least 7 clear days before the Meeting excluding the date of meeting and notice
2.	Press release for Board Meeting (Eng. + Hindi)	At least 7 days before the Meeting
3.	Board Meeting to consider the Qtr. Results	Within 30 days of end of Quarter (i.e. up to 29 th)
4.	Fax of Qtr. Result to SE	Within 15 minutes of Board Meeting
5.	Publication of Qtr. Result (Eng. + Hindi)	Within 48 hours of Board Meeting
6.	Submission of Qtr. Result with photocopies of news paper cutting	With 2-3 days of Board Meeting
7.	Shareholding Pattern Under Clause 35	Within 21 days of end of Quarter
8.	Secretarial Audit Certificate from PCS for reconciliation of physical share and demat shares	Within 30 days of end of Quarter
9.	Quarterly Compliance Report on Corporate Governance Under Clause 49	Within 15 days of end of Quarter

FEBRUARY**STOCK EXCHANGE COMPLIANCES**

SR. NO.	COMPLIANCES	TIME PERIOD
1.	Limited Review Report from the Statutory Auditors (in case the results are Unaudited)	Within 2 months of end of Quarter