



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/18
AUGUST 25, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Annual Report 2020 and cut-off date for e-voting - Reg
Ref : Scrip Code - 539195

With reference to the above captioned subject and in compliance with Regulation 34 and Part A of Para A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Annual Report of POCL Enterprises Limited for the financial year 2019 - 20 along with the Notice of the 32nd Annual General Meeting to be held on September 18, 2020.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting/ e-voting during the meeting, for the resolutions proposed to be passed at the 32nd Annual General Meeting.

The Cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting during the Annual General Meeting is Friday, September 11, 2020. The remote e-voting facility shall commence on September 15, 2020 at 9.00 A.M. (IST) and shall end on September 17, 2020 at 5.00 P.M. (IST).

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**




AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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