

POCHIRAJU



# Pochiraju Industries Limited

To,

Date: 02.12.2020

<p>The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>BSE Scrip Code: 532803</b></p>	<p>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. <b>NSE Scrip Code: POCHIRAJU</b></p>
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Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 25<sup>th</sup> Annual General Meeting:

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> December, 2020 to 26<sup>th</sup> December, 2020 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, the 26<sup>th</sup> day of December, 2020 at 10.00 a.m. at the registered office situated at 1/102, Satyamangalam Village, Hosur Taluk, Krishnagiri Dist., Tamil Nadu – 635 105

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Pochiraju Industries Limited

P. Sudhakar  
Managing Director  
DIN: 00164844.

CC to: National Securities Depository Limited  
Central Depository Services (India) Limited

Plant & Office : Plot No - 7, Phase - II, S.P. Diotech Park, Shantipuram, Ranga Reddy District. - 500 079. Andhra Pradesh  
Tel No.: 049 - 27770099, Fax No. 049-27770777, 27770099  
E-mail : pochirajud@hotmai.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105  
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