



# POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2019 - 20/15  
AUGUST 5, 2019

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

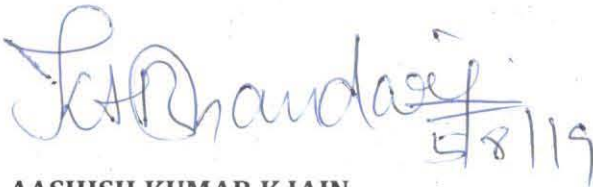
**Sub: Intimation of the Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

  
58119

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**



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