

POCHIRAJU



# Pochiraju Industries Limited

To,

Date: 02.02.2021

The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

The Manager,  
NSE Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting under regulation 29 (2) (1) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Unit:** Pochiraju Industries Limited

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Pochiraju Industries Limited will be held on Friday, the 12<sup>th</sup> day of February, 2021 at 4.30 p.m. at Plaza Hotel Hyderabad to inter-alia consider and transact the following:

1. Un-audited financial results for the quarter ending 31.12.2020.
2. Limited Review Report for the quarter ending 31.12.2020.
3. Any other business with the permission of the Chair.

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

Yours faithfully,  
For Pochiraju Industries Limited

  
Sudhakar Pochiraju  
Managing Director  
DIN:00164844



Plant & Office : Plot No - 7, Phase - II, S.P. Ditech Park, Shamshpet, Rangya Reddy District - 500 070, Andhra Pradesh  
Tel No.: 040 - 27770000, Fax No. 040-27770777, 27770008  
E-mail : pochirajuhyd@hotmail.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  
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajufiori@hotmail.com