



POEL POCL ENTERPRISES LIMITED

SKK/BSE/2016 - 17/34
February 13, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Unaudited Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: 539195

The Exchange may please take on record that the Board of Directors in their Meeting held on February 13, 2017 has approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Enclosed is the Unaudited Financial Results along with Limited Review Report as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please consider and disseminate this information at the website of BSE Limited and take the same on record.

Thanking You,

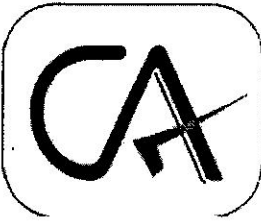
Yours faithfully,
For **POCL Enterprises Limited**

Aashish Kumar K Jain
Company Secretary



Encl: As above





JITESH & AJAY
CHARTERED ACCOUNTANTS
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Review Report to the Board of Director of M/s. POCL Enterprises Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. POCL Enterprises Limited for the period ended December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JITESH & AJAY,
Chartered Accountants
Firm Registration No: 015535S

Jitesh Parmar
Partner
Membership No. 209233



Place : Chennai
Date : February 13, 2017