



POEL POCL ENTERPRISES LIMITED

SKK/BSE/2016 - 17/33

January 27, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation under Reg 29 read with Reg 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539195

The Exchange may please take on record that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017 to *inter alia* consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2016.

You are requested to please consider and disseminate this notice 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



New No.4, Old No.319, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.
Ph.: +91-44-4914 5454, 2825 1418 Fax : +91- 44- 4914 5455 E-mail : info@poel.in website : www.poel.in

CIN : L52599TN1988PLC015731