

Ref: POEL/SKK/BSE/2018 - 19/05
MAY 21, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of the Board Meeting - Quarter and year ended March 31, 2018
Ref: Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and 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, May 29, 2018. The Board of Directors will consider and approve the Audited Financial Results of the Company in compliance with the Indian Accounting Standards (IND AS) for the quarter and year ended on March 31, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY

