



# POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2018 - 19/36  
JANUARY 31, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Intimation of the Board Meeting – Quarter and Nine months ended December 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, February 12, 2019 to *inter-alia* consider and approve the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**



**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY**

