



POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2018 - 19/17
JULY 21, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of the Board Meeting - Quarter ended June 30, 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 Thursday, August 2, 2018 to *inter-alia* consider and approve the un-audited financial results of the Company for the quarter ended on June 30, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY

