



POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2017 - 18/08
May 22, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 539195

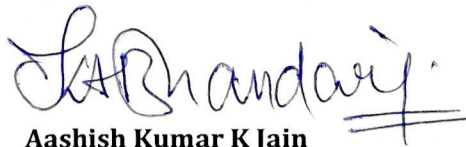
The Exchange may please take on record that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 to *inter alia* consider the following businesses:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2017.
2. To consider and recommend Dividend for the financial year 2016 - 17, if any.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL Enterprises Limited**



Aashish Kumar K Jain
Company Secretary

