



POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2017 - 18/18
September 1, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of the Board Meeting - Quarter ended June 30, 2017
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 held on Monday, September 11, 2017. The Board of Directors will consider and approve the Unaudited Financial Results of the Company in compliance with the Indian Accounting Standards (IND AS) for the quarter ended on June 30, 2017.

This is for your information and 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

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