



# POEL POCL ENTERPRISES LIMITED

SKK/BSE/2016 - 17/12  
July 19, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Intimation under Reg 29 read with Reg 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**  
**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 Friday, July 29, 2016 to *inter alia* consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2016.

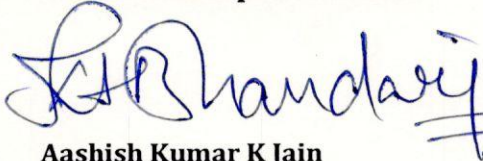

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from July 20, 2016 and will be opened after passing of 48 hours of conclusion of the Board meeting, in which the un-audited financial results for the quarter ended June 30, 2016 shall be approved.

All the Designated Persons are advised not to deal in the shares of the Company during the above mentioned period.

You are requested to please consider and disseminate this notice at the website of BSE Limited and take the same on record.

Thanking You,

Yours faithfully,  
For **POCL Enterprises Limited**

**Aashish Kumar K Jain**  
Company Secretary





# POEL POCL ENTERPRISES LIMITED

**SKK/BSE/2016 - 17/15**  
**July 29, 2016**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

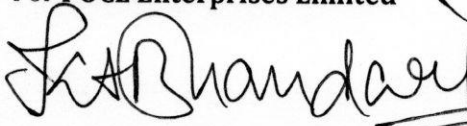

**Sub: Intimation of Annual General Meeting**  
**Ref: Scrip Code: 539195**

The Exchange may please take on record that the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, September 2, 2016 at 10.15 a.m. at Kasturi Hall (Mini Hall), Music Academy, 306, TTK Road, Chennai - 600 014.

You are requested to please consider and disseminate this information at the website of BSE Limited and take the same on record.

Thanking You,

Yours faithfully,  
For **POCL Enterprises Limited**

**Aashish Kumar K Jain**  
**Company Secretary**

