



POEL POCL ENTERPRISES LIMITED

July 20, 2015

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

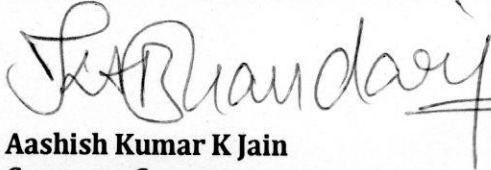
Dear Sir,

Sub: Intimation of Board Meeting

The Exchange may please take on record that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2015, to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Thanking You,

Yours faithfully,
For **M/s. POCL Enterprises Limited**



Aashish Kumar K Jain
Company Secretary

