



POEL POCL ENTERPRISES LIMITED

October 27, 2015

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

Dear Sir,

Sub: Intimation of Board Meeting under Clause 41(III)
Ref: 539195

As required under Clause 41(III) of the Listing Agreement, 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, November 6, 2015, to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended September 30, 2015.

Thanking You,

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

Aashish Kumar K Jain
Company Secretary

