



POEL POCL ENTERPRISES LIMITED

SKK/BSE/2015 - 16/23
February 3, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: 539195

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, February 12, 2016, to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Thanking You,

Yours faithfully,
For **POCL Enterprises Limited**

Aashish Kumar K Jain
Company Secretary

