



POEL POCL ENTERPRISES LIMITED

SKK/BSE/2016 - 17/07
May 17, 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
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 Thursday, May 26, 2016 to *inter alia* consider the following businesses:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2016.
2. To consider and recommend Dividend for the financial year 2015 - 16, if any.

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

