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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2240555
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Scripcode and Company Name	539195 - POCL Enterprises Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Un-Audited Financial Results For The Quarter And Half Year Ended September 30, 2020.
Submitted By	Aashish Kumar K Jain
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2019 - 20/33
NOVEMBER 2, 2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of the Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 to inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

