



**REF: POEL/SKK/BSE/2019 - 20/11
JULY 21, 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, July 29, 2020 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD**

