



# POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2019 - 20/15  
AUGUST 5, 2019

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

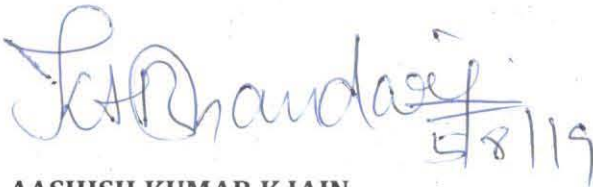
**Sub: Intimation of the Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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 Tuesday, August 13, 2019 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

  
5/8/19

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



New No.4, Old No.319, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.  
Ph.: +91-44-4914 5454, 2825 1418 Fax : +91- 44- 4914 5455 E-mail : info@poel.in website : www.poel.in  
CIN : L52599TN1988PLC015731

  
**POEL**  
**POCL ENTERPRISES LIMITED**

Regd. Office: New No. 4, Old No. 719,  
Valluvar Street High Road, Mergalpet, Chennai - 600024, Phone: 044-4914 9534 | Fax: 044 - 4914 5455  
Email: [corporate@poel.in](mailto:corporate@poel.in); Website: [www.poel.in](http://www.poel.in)  
CIN: L52590TN1998PLC015271

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.

The said information is available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and also on the website of the Company ([www.poel.in](http://www.poel.in)).

For POCL Enterprises Limited  
Sd/-  
Chennai      Ashish Kumar K. Laxmi  
05.08.2019      Company Secretary

