



POEL POCL ENTERPRISES LIMITED

Ref: POEL/SKK/BSE/2019 - 20/17
AUGUST 13, 2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of Annual General Meeting
Ref: Scrip Code: 539195

The Exchange may please take on record that the 31st Annual General Meeting of the Company is scheduled to be held on Wednesday, September 11, 2019 at 10:30 A.M. at Kasturi Srinivasan Hall (Mini Hall), 'The Music Academy', No. 168, T.T.K. Road, Royapettah, Chennai - 600 014.

You are requested to please consider and disseminate this notice at the website of BSE Limited and take the same on record.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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