



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2022 - 23/06
MAY 19, 2022

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 Monday, May 30, 2022 to *inter-alia* to consider the following:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022;
- 2) To consider the declaration of Dividend for the Financial Year 2021-22, if any;

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

