Date: 06th September,2020

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code:532486**	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol: Pokarna**

Dear Sir/Madam,

Sub: 1. Intimation of Notice of 29th Annual General Meeting, e-voting and record date.
2. Annual Report for the Financial Year 2019-2020.

In continuation to our letter dated September 05, 2020 and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Annual Report of the Company for the Financial Year 2019-20, containing inter alia, the Notice of the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2020 at 11.00 a.rn. (IST) through Video Conferencing ("VC") I Other Audio-Visual Means ("OAVM").

The Annual Report of the Company for the Financial Year 2019-20 [comprising of, inter alia, Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2020, Notice of the AGM], is also available on the website of the Company, viz., www.pokarna.com

We further wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed Tuesday, 22 September 2020, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2020 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 29th AGM), will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Tuesday, 22 September 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

POKARNA LIMITED Sec'bad.

The remote e-voting period commences on Thursday, 24 September 2020 (at 9.00 a.m. IST) and ends on Monday, 28 September 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of E-voting, i.e., Tuesday, 22 September 2020, may cast their votes by remote e-voting.

Kindly take the above information on your record.

Thanking You.

Yours sincerely,

For Pokarna Limited

POKARNA LIMITED Sec'bad.

Mahesh Inani
Company Secretary & Compliance officer

Encl.: As Above

CC to:

1. **National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Pare),
Mumbai – 400013

2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Pare), Mumbai 400013

3. **KFin Technologies Private Limited**
Selenium Tower B, 6th Floor, Plot 31-32,
Gachibowli Financial District, Nanakramguda,
Hyderabad- 500 032