



**REF: POEL/BNS/BSE/2023 - 24/20**  
**AUGUST 02, 2023**

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

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 Friday, August 11, 2023 to *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

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



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.  
Phone : +91 -44 4914 5454, E-mail : [info@poel.in](mailto:info@poel.in) Website : [www.poel.in](http://www.poel.in)  
CIN : L52599TN1988PLC015731