

POCHIRAJU



# Pochiraju Industries Limited

To

Date:04-11-2019

**The General Manager,**  
Listing Department,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
**MUMBAI.**

**Respected Sir/Madam,**

**Sub: Intimation of Board Meeting – Reg.**

Pursuant to the LODR, information is hereby given that Meeting of the Board of Directors of M/s. Pochiraju Industries Limited will be held on **Thursday, the 14<sup>th</sup> November, 2019** at **3.30 P.M.** at Plaza Hotel, Paryataka Bhavan, Green Lands, Hyderabad – 500 016 to consider, inter alia, the following business.

1. Unaudited Financial results for the quarter ended on 30-09-2019
2. Review of the operations of the Company.
3. Any other business with the permission of the chair.

This is for your kind information and records.

Thanking you and with best regards.

Yours faithfully,

For **POCHIRAJU INDUSTRIES LIMITED**

  
**SUDHAKAR POCHIRAJU**  
**MANAGING DIRECTOR**



Cc: THE NATIONAL STOCK EXCHANGE OF (INDIA) LTD.