



# POEL POCL ENTERPRISES LIMITED

**REF: POEL/BNS/BSE/2021 - 22/18**  
**AUGUST 23, 2021**

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 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Monday, September 20, 2021 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the businesses to be transacted as set forth in the Notice convening this Annual General Meeting in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

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

