POCHIRAJU

Pochiraju Industries Limited

To

The General Manager,
Listing Department
The National Stock Exchange of (India) Ltd,
Bandra Kurla Complex,
MUMBAI

Dear Sir,

Notice is hereby given that the 22nd Annual General Meeting of **POCHIRAJU INDUSTRIES LIMITED** will be held on Wednesday , September 27th, 2017 at 3:00 P.M. at the registered office situated at 1/102, Satyamangalam Village, Hosur Taluk, Krishnagiri Dist, Tamil Nadu – 635 105, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report, the Audited Profit and Loss Account and the Cash Flow statement for the year ended 31st March, 2017, and the Balance Sheet as on that date.

2. To appoint a director in place of Dr. S.S.N.Murthy who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint a director in place of Sri. Sudhakar.P who retires by rotation and being eligible, offers himself for re-appointment

4. To appoint M/s. M. M Reddy & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board.

For and on behalf of the Board of
Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

Sudhakar.P
Managing Director
(DIN: 00164844)

Place: Tamilnadu
Date: 28.08.2017

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
Tel No.: 040 - 27778999, Fax No. 040-27778777, 27778888