POCHIRAJU

Pochiraju Industries Limited

To

Date:18-05-2086

The General Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex
MUMBAI.

Respected Sir/Madam,

Sub: Intimation of Board Meeting – Reg.

Pursuant to the listing agreement, information is hereby given that Meeting of the Board of Directors of M/s. Pochiraju Industries Limited will be held on **Tuesday, the 29thth May 2018 at 2.00 P.M.** at Plot no.7, Phase-II, Alexandria Knowledge Park(formerly called as S.P.Biotech Park), Kolthur Village, Shamirpet Mandal, R.R.Dist-500078 to consider, inter alia, the following business.

1. Audited Financial results for the quarter and year ended on 31-03-2018
2. Review of the progress of Bio Pharma Divisio Agri Division and Pharma Division.
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**

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

SUDHAKAR POCHIRAJU
MANAGING DIRECTOR

Cc: Bombay Stock Exchange Limited

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