

Pokarna Limited

Date: May, 21st, 2018

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| Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 | Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 |
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Ref:

- a) Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrip Code / Symbol: 532486 / POKARNA

Sub: Board meeting on May, 28th, 2018, Monday.

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on May, 28th 2018, Monday, inter alia to:

- a) consider, approve and take on record Audited Standalone and Consolidated financial results of the Company for the year ended March, 31, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) consider the recommendation of dividend, if any, on the Equity Shares of the Company, for the year ended March, 31, 2018;

Further as per the company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, would remain closed from May, 22nd, 2018 to May, 30th, 2018 for the Promoters/Directors/Officers/Designated Employees of the Company (the concerned persons), for the purpose of consideration of Audited results of the Company and also for the recommendation of dividend.

This is for your information and dissemination.

Thanking you,
Yours faithfully
For Pokarna Limited


M. Viswanatha Reddy
Authorised signatory

