



Date: August, 02nd, 2018

Department of Corporate Services, B.S.E 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 August, 10th, 2018, Friday.

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 August, 10th, 2018 Friday, inter alia to consider, approve and take on record Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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 August, 03rd, 2018 to August, 12th, 2018 (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the Company (the concerned persons), for the purpose of consideration of Unaudited results.

Further Company shall be publishing the consolidated financial results, pursuant to Proviso to Regulation 47(1)(b) of the Listing Regulations.

This is for your information and dissemination.

Thanking you,
Yours faithfully
For Pokarna Limited



Mahesh Inani
Company Secretary and Compliance officer.
Pokarna Limited

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Factory Address: Unit 1: Survey No. 123, Toopranpet Village, Chautuppal Mandal, Nalgonda District – 508 252
Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078
Telangana, India, T: +91 98480 20242

CIN: L14102TG1991PLC013299