POCHIRAJU

Pochiraju Industries Limited

To **Date:03-11-2018**

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 LODR, information is hereby given that Meeting of the Board of Directors of M/s. Pochiraju Industries Limited will be held on **Wednesday, the 14th November,** 2018 **at 3.00 P.M.** at Plaza Hotel, Paryataka Bhavan, Greenlands, Hyderabad – 500 016 to consider, inter alia, the following business.

1. Financial results for the quarter ended on 30-09-2018
2. Review of the progress of Bio Pharma Division Agri 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**

P. Sudhakar

SUDHAKAR POCHIRAJU
MANAGING DIRECTOR

POCHIRAJU INDUSTRIES LIMITED

Cc: Bombay Stock Exchange Limited

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
E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajuflori@hotmail.com

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Pochiraju Industries Limited

To **Date:03-11-2018**

The General Manager,
Listing Department,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, P.J.Towers,
Dalal Street,
MUMBAI.

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SUDHAKAR POCHIRAJU
MANAGING DIRECTOR

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Cc: THE NATIONAL STOCK EXCHANGE OF (INDIA) LTD.

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