POCHIRAJU

Pochiraju Industries Limited

12th November, ' 2015

The General Manager
The Listing Department
Bombay Stock Exchange Limited
1st Floor,P.J.Towers,Dalal Street
MUMBAI 400 001

Respected Sir,

Sub : Outcome of the Board meeting of the company held on 12th November, , 2015

The outcome of the board meeting of the company held on 12th November, 2015 at 11.00 a.m. is as follows:

1. The Financial results for the quarter 3oth September, 2015, reviewed by the audit committee taken on record by the Board of Directors of the company and subject to limited review by the auditors of the company.

2. The Board has reviewed the progress of the Agri Division, Bio Pharma Division and Pharma Divisions of the company. The operations of both the divisions are going slow due to the financial constraints the company is going presently and also due to the the recovery proceedings undertaken by PNB.

This is for yourkind information and records.

With best regards,

Thanking you

Yours Sincerely,

For POCHIRAJU INDUSTRIES LIMITED

P. Sudhakar

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

P.SUDHAKAR
MANAGING DIRECTOR
Cc to : The National Stock Exchange of India

Encl: 1. Unaudited Results for the quarter 30th September, 2015.
2. Limited Audit Review Report

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