Pochiraju Industries Limited

To

Date:13.02.2016

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

Respected Sir,

Sub : Outcome of the Board meeting of the company held on 13th February, 2016 and subject to limited review by the auditors of the company.

1. The Board has reviewed the operations of Agri Division, Bio Pharma Division and Pharma Divisions of the company. As the company's bankers PNB initiated action under SARFAESI Act and issued public auction of the Company's properties the operations of the Company are still under closure.

2. The Management of the company is in the process of discussions , negotiations with bankers / interested parties to work out a solution for the revival of the company .

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.

P.SUDHAKAR
MANAGING DIRECTOR

Cc: THE BOMBAY STOCK EXCHANGE LIMITED
Encl: 1. Unaudited Results for the quarter 31st December, 2016.
2. Limited Audit Review Report