Pochiraju Industries Limited

Date:12.08.2016

To

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 12th August, 2016 and subject to limited review by the auditors of the company.

1. . 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 exploring various options to revive the operations of the Company.

3. The Board has adopted the unaudited financial results for the quarter ended 30th June 2016

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 Financial Results for the quarter 3oth June, 2016.
2. Limited Audit Review Report

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