Pochiraju Industries Limited

14th February ' 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 date: 14th February, 2015

The outcome of the board meeting of the company held on 14th February 2015 at 11.30 a.m. is as follows:

1. The Financial results for the quarter 31th December 2014, 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.

3. For Completion of the Phase II of Bio Pharma Unit at Alexandria Knowledge Park which will enable the company to launch its Product Pipe Line Commercially the Board of Directors of the company decided to raise the required funds by way of Preferential Allotment to the extent of 6000000 (Sixty Lakh) Equity Shares to others and Issue to the extent of 4000000 (Forty Lakh) Share Warrants to Promoters as per SEBI Norms.

4. To enable the company to issue Preferential Allotment of Shares other than Ordinary Shares to the proposed investors The Board has decided to split its Authored Capital into Ordinary Shares and Preference Shares (Redeemable or Convertible).

5. The Company's main focus during the last 7 years is Bo pharma and has developed various molecules in its State of the Art DSIR recognized R&D Lab which is expected to be launched shortly. The Company has made large investment on its Bio pharma Plant at Alexandria Knowledge Park and is further funds are being raised and contemplated for its Phase II completion. The Board taking into consideration the same is of the opinion that the name of the Company should reflect the present and future focus segment and accordingly recommended name change to "POCHIRAJU PHARMA LLAB LIMITED " subject to the approval of ROC.

Contd..2

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

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

Pochiraju Industries Limited

6. The Board in order to give effect the above 3 to 5 points and to get the approval of the Shareholders decided to call for an Extra Ordinary General Body Meeting and suggested 23rd March, 2015 or any other suitable date as decided by the Managing Director Sri. P.Sudhakar.

This is for your 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 : National Stock Exchange of (India) Limited

Encl: 1. Unaudited Results for the quarter 31 December 2014.
2. Limited Audit Review Report

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