



Date: 22/08/2016

|                                                                                                                                    |                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Corporate Services,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub:** AGM/Book Closure updates.

It is hereby informed that 25<sup>th</sup> Annual general meeting of the Company is scheduled to be held on September, 16, 2016, Friday at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

Further the Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2016 to September 16, 2016 (Both days inclusive) for the purpose of payment of dividend, if any, approved by the Members.

If dividend on Equity Shares as recommended by the Board of Directors is approved at the meeting, payment of such dividends will be made on and from September 16, 2016 to those members whose names are on the Company's Register of Members after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before Friday, September 09, 2016. In respect of Equity Shares held in electronic form, the dividend will be paid to the beneficial owners of shares as at the end of business hours on Friday, September 09, 2016, as per details furnished by the Depositories for this purpose.

This is for your information and dissemination.

Thanking you,

**For Pokarna Limited**

**Vinay Paruchuru**  
Company Secretary

### **Pokarna Limited**

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.  
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: [contact@pokarna.com](mailto:contact@pokarna.com), Web: [www.pokarna.com](http://www.pokarna.com)

Factory Address: Unit 1: Survey No. 123, Toopranpet Village, Chautuppal Mandal, Nalgonda District – 508 252  
Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078  
Telangana, India, T: +91 98480 20242

CIN: L14102TG1991PLC013299