

**Date: 05<sup>th</sup> September, 2020**

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| Department of Corporate Services,<br>BSE Limited,<br>Phiroze Jeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001<br><br><b><u>Scrip Code :532486</u></b> | Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br><br><b><u>Symbol: Pokarna</u></b> |
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**Sub: Public announcement & Newspaper Publication in respect of information regarding 29<sup>th</sup> Annual General Meeting to be held on September 29,2020 through Video Conference (VC) /Other Audio-Visual Means(OVAM), Remote E-Voting information and Record Date .**

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 ( collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Pokarna Limited ("the Company") has decided to hold its 29<sup>th</sup> ("Twenty-Ninth") AGM on Tuesday, September 29, 2020 through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Saturday, September 05, 2020 in Business Standard (in English language) and Navatelangana (in Telugu language) in respect of information regarding the 29<sup>th</sup> AGM of the Company.

You are requested to kindly take the above information in your records.

Thanking You.

Yours Sincerely,

**For Pokarna Limited**



**Mahesh Inani**

**Company Secretary**





