

Date: 06th September, 2020.

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532486	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: Pokarna
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Dear Sir,

Sub: Book Closure updates.

In continuation to our letter dated September 05, 2020 and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Annual Report of the Company for the Financial Year 2019-20, containing inter alia, the Notice of the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") I Other Audio-Visual Means ("OAVM"). This is for your record and dissemination.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Tuesday, September 29, 2020 (Both days inclusive) for the purpose of payment of dividend, if any, approved by the Members.

The Annual Report of the Company for the Financial Year 2019-20 [comprising of, inter alia, Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2020, Notice of the AGM], is also available on the website of the Company, viz., www.pokarna.com

We further wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed Tuesday, 22 September 2020, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2020 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 29th AGM), will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Tuesday, 22 September 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

The remote e-voting period commences on Thursday, 24 September 2020 (at 9.00 a.m. IST) and ends on Monday, 28 September 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of E-voting, i.e., Tuesday, 22 September 2020, may cast their votes by remote e-voting.

This is for your information and taking necessary action.

For Pokarna Limited


Mahesh Inani
Company Secretary



CC:

CC to:

1. National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Pare),
Mumbai – 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Pare), Mumbai 400013

3. KFin Technologies Private Limited

Selenium Tower B, 6th Floor, Plot 31-32,
Gachibowli Financial District, Nanakramguda,
Hyderabad- 500 032