



## Pokarna Limited

Date: 21<sup>st</sup> April, 2021.

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

### **Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 26<sup>th</sup> April, 2021, Monday, inter alia, to consider and approve the appointment of Company Secretary and such other incidental matters.

This is for your information and record.

Thanking you,

**Yours faithfully**  
**For Pokarna Limited**

  
**Babita Chandrakar**  
**Compliance Officer**

