

Pokarna Limited

Date: 21/08/2018

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Sub: Annual General Meeting (AGM) /Book Closure updates.

It is hereby informed that 27th Annual general meeting of the Company is scheduled to be held on September, 14, 2018, 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 08, 2018 to September 14, 2018 (Both days inclusive) for the purpose of payment of dividend, if any, approved by the Members.

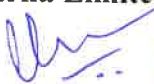
If dividend on Equity Shares as recommended by the Board of Directors is approved at the meeting, payment of such dividends will be made on and from September 14, 2018 to those members whose names are on the Company's Register of Members after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before Friday, September 07, 2018. 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 07, 2018, as per details furnished by the Depositories for this purpose.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on September, 07, 2018, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions to be put forth in the ensuing AGM.

Members may cast their votes through electronic voting system to be provided by the Company's RTA, Karvy Computershare Private Limited, from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. on September 11, 2018 and will end at 5.00 p.m. on September 13, 2018. Additionally, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting can avail the said service.

This is for your information and dissemination.

For Pokarna Limited


Mahesh Inani
Company Secretary



CIN: L14102TG1991PLC013299

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