



**Date:** 19.05.2016

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Ref:**

- a) Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrip Code: 532486

**Sub:** Board meeting on 30<sup>th</sup> May, 2016.

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2016, Monday, inter alia to consider, approve and take on record Audited Standalone and Consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2016, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also to consider the recommendation of dividend, if any, on the Equity Shares of the Company, for the year ended 31<sup>st</sup> March, 2016.

Further as per the company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, would remain closed from 20<sup>th</sup> May, 2016 to 01<sup>st</sup> June, 2016 for the Promoters/Directors/Officers/Designated Employees of the Company (the concerned persons), for the purpose of consideration of Audited results of the Company and also for the recommendation of dividend.

This is for your information and dissemination.

Thanking you,  
**Yours faithfully**  
**For Pokarna Limited**

  
**Vinay Paruchuru**  
**Company Secretary**

**Pokarna Limited**

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