



## Pokarna Limited

09<sup>th</sup> August, 2021.

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code :532486	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: POKARNA
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Dear Sir,

Sub: Outcome of Board Meeting - Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2021.

We wish to inform you that Board of Directors of the Company ('the Board') at the meeting held today i.e. 09<sup>th</sup> August, 2021, have interalia approved the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following: -

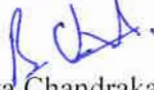
1. Un-audited Standalone Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Quarter ended 30<sup>th</sup> June, 2021;
2. Un-audited Consolidated Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Quarter ended 30<sup>th</sup> June, 2021;

Copy of results as approved by the Board of Directors and signed by Mr. Gautam Chand Jain, Chairman and Managing Director of the Company, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Auditor's Limited review Reports (both Standalone & Consolidated) issued by M/s. K.C Bhattacharjee & Paul, Chartered Accountants, are enclosed.

The meeting commenced at 01:30 p.m and concluded at 2.45 p.m.

Please find the same in order for your record and dissemination.

Thanking you.  
Yours faithfully,  
For Pokarna Limited

  
Babita Chandrakar  
Company Secretary and Compliance officer  
Encl: a/a























