



September, 22, 2017

Department of Corporate Services, Bombay Stock Exchange 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
--	--

Dear Sir,

Sub: Intimation of record date

Ref: 532486 / POKARNA

We refer to above and hereby inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of Shareholders of the Company in the 26th AGM, held on September, 18, 2017, the Company has fixed October, 23, 2017, as record date for the purpose of ascertaining the eligibility of shareholders for Sub-division of existing 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each.

Kindly take the same on your record.

For Pokarna Limited

Vinay Paruchuru
Company Secretary

CC to:

Managing Director, Central Depository Services (India) Limited P J Towers, 17 th Floor, Dalal Street, Fort, Mumbai – 400 001	Managing Director National Securities Depository Limited Trade World, A wing Kamala Mills Compound, Lower Parel Mumbai – 400013
--	---

Pokarna Limited

GSTIN No. 37AABCP2100Q1ZF

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Andhra Pradesh: Sy. No. 12/1P/14/1/15/1 and 16 /1, R.L. Puram, Village, Chimakurthy Mandal, Prakasam Dist. Andhra Pradesh - 523226

CIN: L14102TG1991PLC013299