



POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com
CIN : L15313PN1993PLC070263

August 12, 2016

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 42 of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2016 the Register of Members and Share Transfer Registers will be closed from Saturday the 17th September, 2016 to Friday the 23rd September, 2016 (both days inclusive) for the purpose of the Annual General meeting of the Company to be held on Friday, 23rd September, 2016. Transfer documents received during or after the book closure will be processed within a period of fifteen days from the date of receipt.

Thanking You

Yours Faithfully,
For POONA DAL AND OIL INDUSTRIES LIMITED


MANAGING DIRECTOR
(DIN:00053321)



CC: To
Sharex Dynamic (India) Private Limited

Share Registrars & Transfer Agent
Unit – 1, Luthra Ind. Premises,
Andheri Kurla Road, Safed Pool, Andheri (E),
Mumbai - 400072

To,
Central Depository Services (India) Limited
17th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400001

To,
National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Senapati Bapat Marg,
Mumbai - 400013