



# POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).  
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CIN : L15313PN1993PLC070263

August 12, 2016

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

## SUB: TWENTY FOURTH ANNUAL GENERAL MEETING

Dear Sir,

At the meeting held on 10<sup>th</sup> August, 2016, the Board of Directors of the Company have scheduled to convene and conduct the Twenty Fourth Annual General Meeting of the Company on Friday, the 23<sup>rd</sup> September, 2016.

You are requested to kindly take note of the same.

Thanking You

Yours Faithfully,  
For POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR  
(DIN: 00053321)

