



POONA DAL AND OIL INDUSTRIES LTD.

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

Dated 12th August, 2016

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

Appointment
Dear Sir,

We hereby inform you that pursuant to ongoing Regulations SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Mr. Mayur Sopan Ghule (DIN: 07589305) and Ms. Ligy George (DIN: 07589299) Woman Independent Director are appointed as an Additional Independent Director w.e.f.10th August,2016 for five years.

Mr. Jitendra Hari Palnitkar, Mr. Gautam Surana, Mr.Prakash Narvekar and Mr. Ayushman Mehta ceased to be an Independent Directors as their term of appointment ended on 7th August,2016. Mrs. Geeta Pramod Kharade, Executive Woman Director resigned from her post and Board accepts her resignation w.e.f.10th August, 2016.

Kindly take above on record and acknowledge receipt of the same.

Thanking You

Yours Faithfully,

FOR POONA DAL AND OIL INDUSTRIES LIMITED


CHAIRMAN & MANAGING DIRECTOR
(DIN: 00053321)

