



POONA DAL AND OIL INDUSTRIES LTD.

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

Dated 1st August, 2016

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

Dear Sir,

We hereby inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that a meeting of Board of Directors of Poona Dal And Oil Industries Limited will be held on Wednesday the 10th August, 2016 inter alia, to consider and take on record the unaudited financial results of the company for the quarter ended 30th June, 2016.

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 3rd August, 2016 to 12th August, 2016 (both days inclusive) for the purpose of announcement of the aforesaid results

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)

