



POONA DAL AND OIL INDUSTRIES LTD.

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

Dated 3rd June, 2016

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub: Intimation about Appointment of Cost Auditor

Dear Sir/Ma'am

This is to inform you that pursuant to Show cause Notice regarding Non –Compliance of the section 148 of Companies Act, 2013 (Non-Appointment of Cost Auditor and Submitting Cost Audit Report in prescribed format pursuant to applicable provision of the Companies Cost Audit Rules, 2014 for FY 2014-15),The Company has passed resolution in the meeting of the Board Of Directors held on 21st May,2016 for appointment of M/s. M.R. Pandit & Company as a Cost Auditor for FY 2014-15 and 2015-16 and for current Year i.e. 2016-17 on such remuneration as may be decided by the Board of Directors. We apologies for the delay in appointment due to oversight. We were in a process of an appointment earlier, but were confused about the applicability of the Cost Audit to the Company. The said confusion was because of bifurcation between CETA heading of our product, where agro division products are exempted and oil division products attract the Cost Audit.

Kindly take above on the record.

Yours Faithfully

For Poona Dal and Oil Industries Limited

Managing Director
(DIN: 000533321)