



## 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

Dated 10<sup>th</sup> November, 2016

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

Sub: Unaudited Financial Results for the period ended 30<sup>th</sup> September, 2016

Ref: Scrip code 519359

Dear Sir

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We enclose herewith the following documents as approved by the Board of Directors of the company in the meeting held on 10<sup>th</sup> November, 2016

1. Unaudited Financial Results for the Quarter Ended on 30<sup>th</sup> September, 2016
2. Limited Review Report on quarterly financial results ended on 30<sup>th</sup> September, 2016

and pursuant to ongoing listing regulation it is hereby informed you that Board Members at its Meeting re-appointed Mr. Rakesh Virendra Singh as a Whole Time Director for a period of five years w.e.f. 10<sup>th</sup> November, 2016.

FOR POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)

