



POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroup.com
CIN No. : L15313PN1993PLC070263

Dated 2nd January, 2019

To
The General Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

Sub: Extra Ordinary General Meeting and Book Closure- Poona Dal and Oil Industries Limited

Ref: Scrip Code- Bombay Stock Exchange Limited (519359)

Dear Sir

Pursuant to Regulation 30(2), read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, This is to inform you that, Extra Ordinary General Meeting of the members of M/s. Poona Dal and Oil Industries Limited will be scheduled to be held on Thursday the 31st day of January, 2019 at the Corporate Office of the Company at 71/A, Industrial Estate, Hadapsar, Pune-411013 at 10.00 a.m.

Also pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the company will remain closed from Thursday 24th January, 2019 to 31st January, 2019 (both days inclusive)

Kindly take above on the record and acknowledge.

Thanking you
Yours faithfully,

FOR POONA DAL AND OIL INDUSTRIES LIMITED


MANAGING DIRECTOR
(DIN: 00053321)



Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

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