



POONA DAL AND OIL INDUSTRIES LTD.

REGD. OFFICE : 103/104, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).

TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com

CIN : L15313PN1993PLC070263

By Courier

August 8, 2014

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Executive Director The Pune Stock Exchange Shivlila Chambers, 752, Sadashiv Peth, Kumthekar Road, Pune – 411030
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Dear Sir,

We hereby inform you pursuant to the listing agreement that the following changes have taken place in the composition of the Board of Directors of the Company:

1. Appointment of Mr. Gatuam Satish Surana (DIN 06923575) as Additional Director (Independent Category).
2. Appointment of Mr. Prakash Maruti Narvekar (DIN 06773062) as Additional Director (Independent Category)

Consequent to the aforesaid changes, the Committees of the Board have been reconstituted as under:

- A. Audit Committee: Jitendra H. Palnitkar (DIN 00053185), Chairperson of the Committee
Ayushman Mehta (DIN 05233289), Member
Gautam S. Surana(DIN 06923575), Member
Shailesh C. Doshi (DIN 00399599), Member
- B. Nomination & Remuneration Committee: Jitendra H. Palnitkar (DIN 00053185),
Chairperson of the Committee
Pradip P. Parakh (DIN 00053321), Member
Gautam S. Surana (DIN 06923575), Member
Prakash M. Narvekar(DIN 06773062), Member
- C. Stakeholders Relationship Committee: Jitendra H. Palnitkar (DIN 00053185)
Chairperson of the Committee
Pradip P. Parakh(DIN 00053321), Member
Gautam S. Surana, (DIN 06923575) Member
Ayushman Mehta (DIN 05233289), Member



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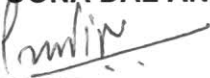
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You are requested to kindly note the same.

Yours Faithfully
For **POONA DAL AND OIL INDUSTRIES LIMITED**


DIRECTOR