



POONA DAL AND OIL INDUSTRIES LTD.

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

Dated 10th 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 30th 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 10th November, 2016

1. Unaudited Financial Results for the Quarter Ended on 30th September, 2016
2. Limited Review Report on quarterly financial results ended on 30th 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. 10th November, 2016.

FOR POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR

(DIN: 00053321)

