



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 16th December, 2016

To

The Manager (Listing Operations)

BSE LTD

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai-400001

Sub: Outcome of the Meeting

Ref: Scrip code 519359

Dear Sir

Pursuant to ongoing Listing Regulation compliances, Meeting of the Board of Directors of the company held today at the registered office of the company at 71/A, Industrial Estate, Hadapsar Pune-411013

Outcome of the above as follows:

1. Mr. Abhijit A. Rathod, Chief Financial Officer of the company resigned from the post and Board has accepted resignation w.e.f. 16th December, 2016
2. Mr. Sunil Murlidhar Sharma has been appointed as Chief Financial Officer of the company with immediate effect.

Kindly take above on the record and acknowledge the receipt of the same.

Thanking you

For Poona Dal and Oil Industries Limited

Managing Director
(DIN:00053321)

