



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

August 12, 2016

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

SUB: TWENTY FOURTH ANNUAL GENERAL MEETING

Dear Sir,

At the meeting held on 10th August, 2016, the Board of Directors of the Company have scheduled to convene and conduct the Twenty Fourth Annual General Meeting of the Company on Friday, the 23rd September, 2016.

You are requested to kindly take note of the same.

Thanking You

Yours Faithfully,
For POONA DAL AND OIL INDUSTRIES LIMITED

MANAGING DIRECTOR
(DIN: 00053321)

