



POONA DAL AND OIL INDUSTRIES LTD.

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

Dated 30th May, 2017

To

The General Manager

Listing Operations

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai-400001

Scrip Code: 519359

Sub: Outcome of the Meeting of Board of Directors held on 30th May,2017

Dear Sir /Madam,

We hereby submit the outcome of Board Meeting held on 30th May,2017

1. To appoint Mr. Rohit Kulkarni, a Company Secretary in Practice, as a Secretarial Auditor, consultant and scrutinizer for F.Y. 2017-18
2. Re-appointment of M/s. M.R. Pandit & Associates as a Cost Auditor of the Company for FY 2017-18.
3. Re-appointment of M/s. Bharat Shah & Associates as an Internal Auditor of the company for FY 2017-18.

Kindly take above on the record and acknowledge

Thanking you,

Yours Sincerely

For Poona Dal and Oil Industries Limited

Managing Director

(DIN: 00053321)

