



## **POONA DALAND OIL INDUSTRIES LTD**

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).  
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroun.com  
CIN No. : L15313PN1993PLC070263

Dated 21st December,2018

To  
The General Manager  
Listing Operations  
BSE Limited  
P J Tower, Dalal Street  
Mumbai-400001

Sub: Outcome of the Board Meeting

Ref: Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam

We wish to inform you that the Board of Directors at its meeting held today, inter alia, transacted the following business:

Acceptance of Resignation of Statutory Auditor M/s. Srishti Agrawal & Associates (Firm Reg. No.024461C

Srishti Agrawal & Associates having ICAI Firm Registration No. (Firm Reg. No.024461C) have intimated the Company her inability to continue as Statutory Auditors of the Company up to the conclusion of next Annual General Meeting of the Company and has resigned as the Statutory Auditors of the Company w.e.f. 12<sup>th</sup> December, 2018.

Accordingly, the Board at its meeting held today appointed M/s. Bora N S & CO. (ICAI Firm Registration No.148087W/168182) as a Statutory Auditors in the casual vacancy caused by the said resignation. The said appointment shall be placed for shareholders' approval at the ensuing Extra Ordinary General Meeting and notice of the same shall be intimated pursuant to rules and regulation as may be applicable.

Brief profile of M/s. Bora N S & CO. is enclosed herewith

We request you to take the above on records and disseminate this information to the public.

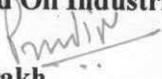
---

Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902

Thanking you  
Yours Faithfully

For & on behalf of the Board of Directors of  
Poona Dal and Oil Industries Limited

  
Pradip P. Parakh  
Managing Director  
(DIN: 00053321)



---

Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802 Maharashtra India

Tel-02117-235901 Fax: 0217235902

### **Brief Profile of M/s. Bora N S & Co. Chartered Accountant**

Mr. Nikhilesh Bora, Chartered Accountant, Pune (ICAI Membership No. 168182) is having 4 year experience in the field of Dairy, Infrastructure, Automobile Parts, Wholesale Dealers, Service Industry, Power Generation and Edible oil Industry. He offers services such as Internal Audit, Statutory Audit, Tax Audit, Direct Taxation & GST. He is Practicing in the name of M/s Bora N. S. & Co. (Firm Registration No. 148087W) and primed to take over audit of the company.