



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 24th January, 2017

To,
The General Manager
Listing Operations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting to be held on 8th February, 2017 & Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

Dear Sir,

We hereby inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that a meeting of Board of Directors of Poona Dal and Oil Industries Limited will be held on Wednesday the 8th February, 2017 inter alia, to consider and take on record the unaudited financial results of the company for the quarter ended 31st December, 2016 at the Registered Office of The Company at 71/A, Industrial Estate, Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 1st February, 2017 to 10th February, 2017 (both days inclusive) for the purpose of announcement of the aforesaid results

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

Thanking You

Yours Faithfully,

FOR POONA DAL AND OIL INDUSTRIES LIMITED


CHAIRMAN & MANAGING DIRECTOR
(DIN: 00053321)

