



POONA DAL AND OIL INDUSTRIES LTD.

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

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CIN : L15313PN1993PLC070263

August 25, 2016

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

Dear Sir,

In pursuance with the ongoing Listing Agreement, We are hereby informed that the Meeting of the Board of Directors held today the 25th day of August, 2016 and in the meeting following item was discussed

Pursuant to section 149 of the Companies Act, 2013, Mr. Kevalchand Manikchand Muthiyan appointed as an Independent Director for a period of Five years w.e.f.25th August,2016

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

Thanking You

Yours Faithfully,

For POONA DAL AND OIL INDUSTRIES LIMITED

**MANAGING DIRECTOR
(DIN: 00053321)**