



# POONA DAL AND OIL INDUSTRIES LTD.

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

Dated 12<sup>th</sup> August, 2016

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

Appointment  
Dear Sir,

We hereby inform you that pursuant to ongoing Regulations SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Mr. Mayur Sopan Ghule (DIN: 07589305) and Ms. Ligy George (DIN: 07589299) Woman Independent Director are appointed as an Additional Independent Director w.e.f.10<sup>th</sup> August,2016 for five years.

Mr. Jitendra Hari Palnitkar, Mr. Gautam Surana, Mr.Prakash Narvekar and Mr. Ayushman Mehta ceased to be an Independent Directors as their term of appointment ended on 7<sup>th</sup> August,2016. Mrs. Geeta Pramod Kharade, Executive Woman Director resigned from her post and Board accepts her resignation w.e.f.10<sup>th</sup> August, 2016.

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)

