



# 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 19<sup>th</sup> June, 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 29<sup>th</sup> June, 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 Thursday the 29<sup>th</sup> June, 2017 inter alia, to consider and take on record the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2017 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 21<sup>st</sup> June, 2017 to 30<sup>th</sup> June, 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**

**MANAGING DIRECTOR  
(DIN: 00053321)**