



POONA DAL AND OIL INDUSTRIES LTD

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

Dated 13th December, 2018
To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai.

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015


Ref: Poona Dal and Oil Industries Limited, Scrip Code: 519359

Dear Sir/Ma'am

This is to inform you that M/s. Srishti Agrawal & Associates (FRN024461C) Statutory Auditors of the Company vide letter dated December 12, 2018 has resigned from her position as the Statutory Auditor of the Company with immediate effect due to her pre occupation and health issues. Consequently M/s. Srishti Agrawal & Associates have ceased to be the Statutory Auditor of the Company with effect from December 12, 2018. The Board of Director fills up the aforesaid casual vacancy and intimation will be made thereafter to your good office.

Kindly take the above information on your record and acknowledge the receipt.

Yours Faithfully
For Poona Dal and Oil Industries Limited


Swati Runwal
Company Secretary
(Mem No. A38261)

