



# 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@pdbmggroup.com  
CIN No. : L15313PN1993PLC070263

Dated 31<sup>st</sup> July, 2019

To  
The General Manager  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001

**Sub: Intimation of Annual General Meeting and Book Closure- Poona Dal and Oil Industries Limited**

**Ref: Scrip Code- Bombay Stock Exchange Limited (519359)**

Dear Sir/Madam

Pursuant to Regulation 30(2), read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, This is to inform you that, the 27<sup>th</sup> Annual General Meeting of the members of M/s. Poona Dal and Oil Industries Limited will be scheduled to be held on Thursday the 22<sup>nd</sup> day of August, 2019 at the Registered Office of the Company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 412208 at 11.00 a.m.

Also pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the company will remain closed from Thursday 14<sup>th</sup> August, 2019 to Friday 23<sup>rd</sup> August, 2019 (both days inclusive)

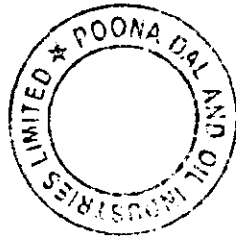
Kindly take above on the record and acknowledge.

Thanking you

Yours faithfully,

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

**MANAGING DIRECTOR  
(DIN : 00053321)**



**Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 412802 Maharashtra India**

**Tel-02117-235901 Fax: 0217235902**