



# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013  
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 1<sup>st</sup> December, 2020

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 28<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 Wednesday the 23<sup>rd</sup> day of December, 2020 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 Wednesday 16<sup>th</sup> December, 2020 to Wednesday 23<sup>rd</sup> December, 2020 (*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)**