



# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013

Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 14<sup>th</sup> February, 2023

To,  
The General Manager  
Listing Compliance,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: In response to the Query LODR\_ Outcome of the Board Meeting dated 11<sup>th</sup> February, 2023**

**Ref: Scrip code 519359**

**Dear Sir**

This is to inform you that in response to the query from Listing Department of your good office we hereby submit that meeting of Board of Directors of the Company held on 11<sup>th</sup> February, 2023 started at 3.00 P M and concluded to 5.30 PM and considered and approved the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.

Further pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we enclose herewith the following documents as approved by the Board of Directors of the company in the meeting held on 11<sup>th</sup> February, 2023.

1. Unaudited Financial Results for the Quarter Ended on 31<sup>st</sup> December, 2022
2. Limited Review Report on quarterly financial results ended on 31<sup>st</sup> December, 2022

Kindly take above on the record and acknowledge

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

**PRADIP P. PARAKH  
MANAGING DIRECTOR  
(DIN: 00053321)**

**Enc: As Above**