

Shareholder)
Anil Murlidhar Ghule
(Claimant)

Rs. 2

65395085



POONA DAL AND OIL INDUSTRIES LIMITED

Regd. Office: E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802

Maharashtra India Tel.: 02117-235901 • Fax: 0217235902

• Email Id : pdoil@pdbmggroup.com • CIN : L15313PN1993PLC070263

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Tuesday the 5th day of August, 2025 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 30th June 2025 at the corporate 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 till 48 hours from the conclusion of the meeting for the purpose of announcement of the aforesaid results.

Sd/-

SUJIT D. PARAKH

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 00067011)

Place: Pune

Date: 28.07.2025



सेंट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

REGIONAL OFFICE, SOLAPUR : Saived
Divine, 1st floor, Plot No 44, Vishal Nagar,
Jule Solapur, Opp. To V.G. Shivdare Jr
Medical Collage, Solapur (MH) Pin: 413004
E-mail : recvsolaro@centralbank.co.in



सौ. मनिषा पांडुरंग भोर
सरपंच

श्री. राजेंद्र पांडुरंग इचके
उपसरपंच

श्री. चेतन मारुती वावळ
ग्रामपंचायत अधिकारी



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ज्याअर्थी वादी यांनी
मिळण्याकरिता प्रस्तुतचा
दाखल केलेला आहे.

त्याअर्थी प्रतिवादी ही
असता ती न बजवता पर
पत्ता उपलब्ध नाही. त्या
प्रतिवादी यांच्यामध्ये स
अनुसरून प्रतिवादी १
माहिती होण्याकरिता प्र
ई. सकुराबी शब्बीर इन
कोणाचीही कसलीही
१८/०८/२०२५ या नेम
वाजता बिनचूक स्वतः
हजर राहून हरकत क
इतर कोणाचीही कस
मागणीप्रमाणे पटलाव
येईल. तदनंतर कोणा
नाही. आज दिनांक
शिक्क्यानिशी हीनोटी

सही
लिपीक

दि. न्या.क.स्तर सौ व