

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**Date: 13<sup>th</sup> May, 2024**

To,  
The Manager (Listing)  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Intimation of Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.**

**Ref: Scrip Code No. 532011**  
**Scrip ID: POOJAENT**  
**ISIN: INE147C01017**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 21<sup>st</sup> May, 2024 at Flat No 1, Coelho House, No 2 Juhu Vasant Baha Chs Ltd, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049, inter alia to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2024.

We hereby request you to kindly acknowledge the receipts of the same.

Thanking You,

Yours Sincerely,

**For VashuBhagnani Industries Limited**  
**(Formerly Known Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**  
**Company Secretary & Compliance Officer**  
**Membership No A65292**

CIN: L99999MH1986PLC040559

Regd. Off. : Flat No 1, Coelho House, No 2 Juhu Vasant Baha Chs Ltd, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

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