



**POONA DAL & OIL INDUSTRIES LTD.**

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

Dated 8<sup>th</sup> April,2024

To  
The Listing Monitoring Team,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE scrip code: 519359**

**Sub: Pursuant Query raised by your good office vide mail dated 6<sup>th</sup> April,2024**

Dear Sir/Madam

This is with reference to the query raised by your good office that conclusion time has not provided in the proceedings of general meeting submitted to the exchange. We therefore submits here following details :

Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act,2013 ,rules made there under the following submissions to the exchange is made for the 31<sup>st</sup> Annual general Meeting of the company:

1. Regulation 30: Proceedings of 31<sup>st</sup> AGM of the company held on Friday the 29<sup>th</sup> September, 2023 at **11.00 a.m. and concluded at 12.30 pm** the registered office of the company at E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802

Kindly take above on the record and acknowledge.

**For Poona Dal and Oil Industries Limited**

*Pradip*



**Pradip P. Parakh**  
**Managing Director**  
**(DIN: 00053321)**

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