



**Pooja Entertainment And Films Limited**

*Pooja House, 1<sup>st</sup> Floor, CTS No. 892-893, Opp. J.W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049*

**NOTICE**

Notice is hereby given that in terms of the provisions of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2014 to consider and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

**By order of the Board,  
For Pooja Entertainment And Films Limited**

**Place: Mumbai  
Date : February 06, 2014**

**Sd/-  
Deepika Trivedi  
Company Secretary & Compliance Officer**