



July 10, 2013

OUTCOME OF BOARD MEETING HELD ON JULY 10, 2013

It is hereby informed that in its Meeting held on July 10, 2013, the Board of Directors of the Company has decided to hold the Annual General Meeting of the Members of the Company on Saturday, August 31, 2013 at Anchor Room No. II, 2nd Floor, Hotel Sun & Sand, Juhu, Mumbai-400049 at 11.30 a.m.

For Pooja Entertainment And Films Limited

**Sd/-
Deepika Trivedi
Company Secretary**