



Tel. : 022 -2612 1613 / 14
Fax :022 - 2663 1275

POOJA ENTERTAINMENT AND FILMS LTD.

[FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off. : Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
Email : pujafilms@hotmail.com • Website : thepoojagroup.com

Email : poojaentertainment@gmail.com

CIN No : L99999MH1986PLC040559

Ref: PEFL/BSE/COMP/15-16/05

19th May, 2015

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

Sub: Notice of Board Meeting
Ref: Scrip Code No. 532011

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 to consider and take on record, inter-alia, the Audited Financial Results of the Company along with the Statement of Assets and Liabilities and Audit Report for the financial year ended March 31, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from May 23, 2015 to June 2, 2015 (both days inclusive) for the purpose of declaration of Audited Financial Results for the year ended on March 31, 2015.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For Pooja Entertainment and Films Limited

V. N. Rathod
Vaishali Rathod
Company Secretary

