



**Regd. Office: Pooja House, 1st Floor, CTS No. 892-893, Opp. J.W. Marriott Hotel,
Juhu Tara Road, Juhu, Mumbai-400 049**

CIN: L99999MH1986PLC040559

Tel: 022-26121613 / 14. Email: pujafilms@hotmail.com

Website : www.thepoojagroup.com

Notice of 27th Annual General Meeting and Book Closure

Notice is hereby given that 27th Annual General Meeting of the Company will be held on Friday, 31st October, 2014 at 11 : 30 a. m. at Anchor Room No. II, 2nd floor, Hotel Sun & Sand, Juhu, Mumbai- 400 049. Notice of the meeting setting out the matter to be transacted at the Meeting along with a copy of the Annual Report of the Company for the Financial Year 2013-14 is sent separately to all Members to their registered address.

Annual report of the Company will be available on the Company's website www.thepoojagroup.com and also available for inspection at the registered office of the Company on all working days during business hours of the company.

Pursuant to Section 91 of the Companies Act, 2013 the register of members and the transfer books of the Company will remain closed from 24th October, 2014 to 31st October, 2014 (both days inclusive) for the purpose of above said Annual General Meeting.

Pursuant to Clause 35B and Section 108 of the Companies Act, 2013 and rules made there under Company are providing e-voting facilities to its Member for vote at AGM by electronic means. The E-voting Period commence on 09.00 a. m. on Saturday 25th October, 2014 and will end on 05.00 p.m. on 27th October, 2014. Any Vote Cast by Member after 05.00 p.m. on 27th October will be treated as no reply has been received from such Member.

For any query regarding e-voting, please refer e-voting manual available at www.evotingindia.co.in or write an e-mail to helpdesk.evoting@cdslindia.com. Member

may also contact to the Company Secretary of the Company or the RTA by e-mail/post/Courier.

For Pooja Entertainment and Films Limited

Sd/-

Date:14/10/2014

Place : Mumbai

Vashu Bhagnani
Managing Director