



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/14-15/20

Oct 31, 2014

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

Sub: Outcome of Board Meeting held on Oct 31, 2014
Ref: Scrip Code No. 532011

Dear Sir/Madam,

A meeting of the Board of Directors of the Company was held on Oct 31, 2014 wherein, inter-alia, considered and approved:

1. Resignation of Ms. Deepika Trivedi from the post of Company Secretary with effect from October 30, 2014;
2. Appointment of Ms. Sneha Poojari as the Company Secretary & Compliance Officer of the Company w.e.f. October 31, 2014. The contact details of the Compliance Officer are as follows:

Contact Address : Pooja House, 1st Floor,
CTS No. 892-893,
Opp. J. W. Marriott Hotel,
Juhu Tara Road,
Juhu, Mumbai-400 049
E-mail Address : poojaentertainment@gmail.com
Telephone : 022-26121613/14

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

Thanking you,

Yours faithfully,

For Pooja Entertainment And Films Limited


Sneha Poojari
Company Secretary



Encl: a/a