



## **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 Thursday, November 14, 2013 to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter and half year ended September 30, 2013.

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

**Sd/-  
Deepika Trivedi  
Company Secretary**