

01st September, 2017

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



Sub: Information related to book closure under Regulation 42 pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code No. 532011

Intimation on A/c of AGM (√) / EOGM ()

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date for Interim Dividend
532011	Equity shares INE147C01017	21/09/2017	29/09/2017	NA

AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
Date 29/09/2017	Pinnacle Business Park, CTC 252, 93PT, 94PT, Shanti Nagar, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai - 400093.	Annual General Meeting for the Financial Year 2016- 2017
Time 11.00 a.m		
Dividend payable per share: NA		

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Pooja Entertainment and Films Limited



Poonam Pokiya
Company Secretary & Compliance Officer



CC to:

Bigshare Services Private Limited	CDSL	NSDL
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Marol Maroshi Road, Andheri East, Mumbai 400059	Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400001	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

POOJA ENTERTAINMENT AND FILMS LTD.

Email
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