

23rd April, 2018

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 23rd April, 2018
Ref: Company Code – 532011

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company in its Meeting held on April 23, 2018 at its Registered Office, wherein, inter-alia, has approved the appointment of Mrs. Puja Bhagnani as Managing Director of the Company for a period of Five years with effect from 23rd April, 2018 to 22nd April, 2023.

We hereby submit the following details of Mrs. Puja Bhagnani as per Regulation 30 of the SEBI (LODR) Regulation, 2015.

Reason for Change	Appointment as Managing Director
Date of Appointment	23 rd April, 2018
Brief Profile	Mrs. Puja Bhagnani holds a Bachelor Degree in Commerce. She is a dynamic person with leadership qualities and strong social and communication skills.
Disclosure of relationships between Directors	Mrs. Puja Bhagnani is related to Mr. Vashu Bhagnani and Mrs. Deepshikha Deshmukh

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited


Poonam Pokiya
Company Secretary



POOJA ENTERTAINMENT AND FILMS LTD.

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