

08th April, 2019

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
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 08, 2019 at its Registered Office, wherein, inter-alia, has taken on record the disqualification of Mr. Vivek Bhole (DIN: 00274779) Independent Director of the Company under Section 164(2)(a) of the Companies Act, 2013 and vacant his office under Section 167(1)(a) of Companies Act, 2013 with effect from 08th April, 2019.

The Board Meeting started at 05.00 P.M and concluded at 05.30 P.M.

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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