



Regd. Office: Pooja House, 1st Floor, CTS No. 892-893, Opp. J.W. Marriott Hotel,
Juhu Tara Road, Juhu, Mumbai-400 049

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Saturday, August 31, 2013 at 11.30 a.m. at Anchor Room No. II, 2nd Floor, Hotel Sun & Sand, Juhu, Mumbai-400049 to transact the business as contained in the Notice of the Annual General Meeting, which has been sent to the Members along with the Annual Report for the financial year ended March 31, 2013.

The Annual Report of the Company is made available on the Company's website www.thepoojagroup.com and the physical copy of the Annual Report shall be available for inspection at the Registered Office of the Company on all the working days, except holidays between 11.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.

Further, NOTICE is also hereby given, pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 24, 2013 to Saturday, August 31, 2013 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

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

**Place: Mumbai
Date: August 05, 2013**

**Sd/-
Deepika Trivedi
Company Secretary & Compliance Officer**