

POOJA ENTERTAINMENT AND FILMS LIMITED
CIN : L99999MH1986PLC040559
ARCHIVAL POLICY

POOJA ENTERTAINMENT AND FILMS LIMITED

ARCHIVAL POLICY

INTRODUCTION

Sub-Regulation 8 of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) effective 1st December, 2015, requires every Listed Company to formulate an Archival Policy.

The Board of Directors (“the Board”) of Pooja Entertainment And Films Limited (“the Company”) has adopted the following policy and the Board may amend this policy from time to time.

SCOPE

Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to stock exchange(s), and such disclosures shall be hosted and retained on the website of the Company.

DEFINITIONS

“**Board of Directors**” or “**the Board**” means the Board of Directors of Pooja Entertainment And Films Limited, as constituted from time to time.

“**Company**” means Pooja Entertainment And Films Limited.

“**Listing Regulations**” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

“**Policy**” means this Archival Policy.

“**Material Events**” means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which a listed entity shall make disclosures to stock exchange(s) and host such disclosures on the listed entity’s website.

ARCHIVAL POLICY

The events or information which has been disclosed to the stock exchanges under Regulation 30 of the Listing Regulations will be hosted on the Company’s website www.thepoojagroup.com and shall be maintained live and in archive for the statutory period as required under the Listing Regulations.

OFFICERS RESPONSIBLE

The Company Secretary / any designated person authorized by any one of the Directors shall be responsible for ensuring compliance under this Policy.

AMENDMENT

This policy as amended from time to time shall be made available at the website of the Company and the right to interpret/amend/modify this Policy vests in the Board of Directors of the Company.