



NOTICE

Notice is hereby given that in terms of the provisions of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2013 to consider and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2013

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

**Sd/-
Deepika Trivedi
Company Secretary**