



Tel. : 022 -2612 1613 / 14
Fax :022 - 2663 1275

POOJA ENTERTAINMENT AND FILMS LTD.

[FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off. : Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
Email : pujafilms@hotmail.com • Website : thepoojagroup.com

Email : poojaentertainment@gmail.com

CIN No. L99999MH1986PLC040559

Ref: PEFL/BSE/COMP/14-15/12

July 31, 2014

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Notice of Board Meeting
Ref: Scrip Code No. 532011

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2014 to consider and take on record, inter-alia, the un-audited financial results of the Company for the quarter ended June 30, 2014.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Pooja Entertainment And Films Limited


Authorised Signatory