



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 Thursday, May 30, 2013 to consider and take on record, inter-alia, the Audited Financial Results of the Company for the financial year ended March 31, 2013.

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

**Sd/-
Vashu Bhagnani
Managing Director**