



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](mailto:pujafilms@hotmail.com) • Website : [thepoojagroup.com](http://thepoojagroup.com)

Email : [poojaentertainment@gmail.com](mailto:poojaentertainment@gmail.com)

CIN No : L99999MH1986PLC040559

Date: 30 May, 2016

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited (BSE)  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**Sub:- Intimation for change in Company Secretary & Compliance Officer of Pooja Entertainment and Films Limited and authorization to determine materiality of information and disclosures to the Stock Exchanges.**

**Scrip Code: 532011**

Dear Sir,

With reference to Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company was held at its Registered Office situated at Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 on Monday, 30 May, 2016, wherein, *inter-alia*, the following decisions were approved:

1. Appointment of Ms. Poonam Pokiya as Company Secretary and Compliance Officer w.e.f. 30.05.2016 designated as Key Managerial Personnel (KMP).
2. Disclosure pursuant to requirement Under Regulation 30(5) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMP) who been Authorized by the Board of directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:

Sr no	Name of KMP	Designation	Contact details
1	Mr. Vashu Bhagnani	Managing Director	Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 Tel: 022-26121613 Email Id: <a href="mailto:poojaentertainment@gmail.com">poojaentertainment@gmail.com</a>
2	Mrs. Puja Bhagnani	Whole Time Director	
3	Mr. Dinesh Ratiram Gupta	Chief Financial Officer	
4	Ms. Poonam Pokiya	Company Secretary	



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CIN No : L99999MH1986PLC040559

The above details are also being made available on the Company's Website at [www.thepoojagroup.com](http://www.thepoojagroup.com)

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For **Pooja Entertainment and Films Limited**

**Ms. Poonam Pokiya**  
Company Secretary



CC To :

**Central Depository Services (India) Limited**

17th floor, P J Towers,  
Dalal Street, Mumbai - 400001

**National Securities Depository Limited**

Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013

**Sharex Dynamic (India) Private Limited**

Unit-1, Luthra Ind Premises, 1st Floor, 44 E,  
M Vasanti Marg, Andheri Kurla Road,  
Safeed Pool, Andheri East, Mumbai 400072