



Date: 19th November, 2018

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Dinesh Gupta as Chief Financial Officer of the Company

Ref: Scrip Code No. 532011

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Dinesh Ratiram Gupta has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. November 19, 2018 after the closure of the business hours.

We wish to inform you that the Company has received his resignation letter, dated 18.11.2018, today i.e. November 19, 2018 and the matter for succession will be placed before the Board of Directors at their ensuing meet.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

a)	Reason for change	Resignation
b)	Date of Appointment	30.05.2015
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited


Poonam Pokiya
Company Secretary



POOJA ENTERTAINMENT AND FILMS LTD.

Email

info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website

poojaentertainmentandfilms.in

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

DINESH GUPTA

B/301, Liberty Corner C & B CHS Ltd, Near Ramdev Park, Mira Road - (E),
Thane 401 107

Date: 18th November, 2018

To,

The Board of Directors
Pooja Entertainment and Films Limited,
Pooja House, 1st Floor, CTS No.892-893,
Opp. J. W. Marriott Hotel, Juhu Tara Road,
Juhu, Mumbai- 400 049.

Sub: Resignation from the post of Chief Financial Officer of Pooja
Entertainment and Films Limited

I, Dinesh Gupta, appointed as Chief Financial Officer of your Company at the meeting of the Board of Directors held on May 30, 2015 hereby resign from the position with immediate effect due to my pre-occupation elsewhere.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

Thanks and Regards,



Dinesh Gupta

Chief Financial Officer



Received
19/11/2018

