



To,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda Bldg,
Dalal Street, Fort, Mumbai- 400001

Date: 03-09-2021

Dear Sir/ Ma'am,

SUB: OUTCOME OF BOARD MEETING HELD ON 03-09-2021,
REF: SCRIP ID: POOJAENT. SCRIP CODE: 532011 & ISIN: INE147C01017

We are pleased to inform Board of Directors of the Company in its meeting held on 03-09-2021 at 06:00 P.M., wherein, inter-alia, considered and approved the following, along with other routine business activities.

- To convene the 34th Annual General Meeting (AGM) of the Members of the Company on Tuesday, September 28, 2021 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
- To close the Register of Members and Share Transfer Books of the Company from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the above referred 34th AGM.
- To provide its Shareholders the facility to cast their vote by electronic means i.e., remote e-voting on all the resolution set forth in the notice of 34th AGM. The e-voting facility will also be made available during AGM. The details of e-voting are given under:

Cut-off date for determining rights of entitlement of e-voting	Tuesday, September 21, 2021
Date & Time of commencement of e-voting	09.00 A.M. (IST) on Saturday, September 25, 2021
Date & Time of end of evoting	05.00 P.M. (IST) on Monday, September 27, 2021

- Board has appointed CS Balkrishan Pradhan, Practicing Company Secretary, as the scrutinizer to scrutinize the remote e-Voting process & e-Voting at the AGM venue.
- Constituted the following committee of the Board of Directors of the Company:

Corporate Social Responsibility Committee

Mr. Narendrakumar B Patel	Chairman - Independent Director
Mr. Habibulla Sayed	Member - Independent Director
Mrs. Deepshikha Deshmukh	Member - Non-Executive Independent Director

- Approved the CSR Policy.

This is for the information to Exchange and Members thereof. Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For, POOJA ENTERTAINMENT AND FILMS LIMITED

Murli Manohar Thanvi
Company Secretary & Compliance Officer

POOJA ENTERTAINMENT AND FILMS LTD.

Email
Info@poojaentertainmentandfilms.in
Investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

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

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS No. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN No. L99999MH1906PLC040559