



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:170

17th July, 2019

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
--	--

Dear Sir/Madam,


Subject: Submission of Newspaper clips - Pursuant to the Provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the Notice of Board Meeting published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)


R. M. Kulkarni
Company Secretary
Encl.: As Above



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com



AMJ LAND HOLDINGS LIMITED

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

Regd. Off: Thergaon, Pune-411 033.

Tel: 020-3061 3333 • Fax: 020-30613388

Website: www.amjland.com

E-mail: admin@amjland.com

CIN : L21012MH1964PLC013058

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited) is scheduled to be held on **Saturday, 27th July, 2019**, to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 2019.

This Notice is also available on the Company's website i.e. www.amjland.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01st July, 2019 upto 48 hours after the declaration of financial results of the Company i.e., 29th July, 2019 (both days inclusive) for the quarter ending 30th June, 2019.

For AMJ LAND HOLDINGS LIMITED,
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

Sd/-

Date : 17.07.2019 R. M. Kulkarni
Place : Pune Company Secretary





एएमजे लॅण्ड होलिडिंग्ज लिमिटेड

(पूर्वी पद्मजी पल्प अँड पेपर
मिल्स ह्या नावाने ज्ञात)

नोंदणी कार्याः

धेरगाव पुणे 411 033

दूर: 020 3061 3333

फॅक्स: 020 3061 3388

संकेतस्थळ: www.amjland.com

ई-मेल: admin@amjland.com

सीआयएनः

एल21012एमएच1964पीएलसी013058

सूचना

सेबी (लिस्टिंग ऑब्सेन्वेंशन अँड डिसक्लोझर
रिव्वायरमेंट्स) नियमावली 2015 च्या 47
सह वाचल्या जाणाऱ्या नियम 29 च्या
अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की
एएमजे लँड होलिडिंग्ज लिमिटेड (पूर्वी
'पद्मजी पल्प अँड पेपर मिल्स' ह्या नावाने
ज्ञात)च्या संचालक मंडळाची बैठक 30 जून
2019 रोजी संपलेल्या त्रैमासिकासाठी
मर्यादित समीक्षण अहवालासह कंपनीच्या
एकमेव आणि एकत्रिकृत अलेखापरीक्षित
वित्तीय निष्कर्ष आणि संबंधित यादीवर विचार
करण्यासाठी आणि संमत करण्यासाठी शनिवार,
27 जुलै 2019 रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीच्या संकेतस्थळावर
म्हणजेच www.amjland.com आणि
कंपनी समभाग जिथे सूचीबद्ध असलेल्या
स्टॉक एक्सचेंजच्या म्हणजेच बीएसई
लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ
इंडिया लिमिटेड च्या संकेतस्थळावर
(www.bseindia.com आणि
www.nse.india.com) उपलब्ध आहे.

सेबी (इनसाईडर ट्रेडिंग प्रोहिबिशन)
नियमावली, 2015 आणि कंपनीच्या
इनसाईडर ट्रेडिंग पॉलिसी च्या धोरणांच्या
अनुषंगाने रेखांशो व्यवहार करणारी ट्रेडिंग
बिडो 01 जुलै 2019 पासून कंपनीच्या 30
जून 2019 रोजी संपलेल्या त्रैमासिकासाठीचा
वित्तीय निष्कर्ष जाहीर झाल्यानंतर 48
तासांपर्यंत म्हणजेच 29 जुलै 2019 (दोन्ही
दिवस धरून) पर्यंत बंद ठेवण्यात येईल.

एएमजे लँड होलिडिंग्ज लिमिटेड, करीता
(पूर्वी 'पद्मजी पल्प अँड पेपर मिल्स'
ह्या नावाने ज्ञात)

दिनांक: 17.07.2019

सही/-

ठिकाण: पुणे

कंपनी सचिव

