



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:333

22nd October, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Resignation of Mr. Bhupendra Champaklal Dalal as a Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Bhupendra Champaklal Dalal, Director of the Company has tendered his resignation vide letter dated 19th October, 2018 as Director of the Company in order to comply with the provisions of SEBI notification dated 09th May, 2018 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. regulation 16 (1)(b)(viii) and the Board of Directors of the Company at their meeting held on 20th October, 2018 has accepted the same.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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