



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

AHC: 32

11th May, 2017

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

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 20th May, 2017 to consider and approve the Audited Financial Statements and Audited Financial Results for the quarter and financial year ended 31st March, 2017 and recommendation of dividend on equity shares, if any, for the said year.

Further to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 11th May, 2017 to 22nd May, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For **PUDUMJEE PULP & PAPER MILLS LTD.**

R.M. Kulkarni
Company Secretary

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