



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**

Registered Office

AHC:- 191

29<sup>th</sup> July, 2016

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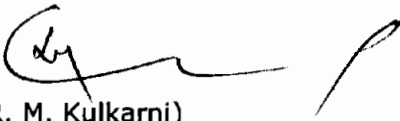
Dear Sir/Madam,

This is to inform that the Board of Directors has constituted a Committee comprising of Shri A K Jatia (Whole-time Director and Chairman), Shri S K Bansal (Whole-Time Director and CFO) and Shri V K Beswal (Non-Executive Independent Director) to ascertain need to reorganize structure relating to wholly owned subsidiary with respect to the Company and to evaluate various alternatives therefor and make appropriate recommendations in due course to the Board of Directors, for which purpose the Board may meet again to consider the recommendations of the Committee.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.

  
(R. M. Kulkarni)

COMPANY SECRETARY

**Registered Office:**

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