



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

AHC:-

21st July, 2016

<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), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- PDUMJEPULP</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>
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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 Friday, the 29th July, 2016 to consider and approve the unaudited Financial Results for the quarter ending 30th June, 2016.

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 21st July, 2016 to 31st July, 2016 (both days inclusive).

Thanking you,

Yours Faithfully,

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

R.M. Kulkarni

Company Secretary

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388

E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

Corporate Office:

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PUDUMJEE PULP & PAPER MILLS LIMITED
Reg. Off:- Thergaon, Pune – 411 033
Tel: +91 20 3061 3333 Fax: 20-4077 3388
Website:- www.pudumjeepulp.com
E-mail: sk@pune.pudumjee.com
CIN:- L21012MH1964PLC013058

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Pudumjee Pulp & Paper Mills Limited is scheduled to be held at Mumbai, on **Friday, 29th July, 2016**, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ending 30th June, 2016.

This intimation is also available on the Company's website i.e. www.pudumjeepulp.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 Ltd. (www.bseindia.com and www.nseindia.com).

The Trading Window for dealing in securities of the Company shall remain closed from 21st July, 2016 to 31st July, 2016 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Sd/-

R. M. Kulkarni
Company Secretary

Pune
21st July, 2016