



PUDUMJEE

Registered Office

**PUDUMJEE PULP & PAPER MILLS LTD.**

AHC:- 5206.

10<sup>th</sup> February, 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, BandraKurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip Code:- PDUMJEPULP</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> PhirozeJeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u> <b>Scrip Code:- 500343</b></p>
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Dear Sir/Madam,

**SUBJECT: INTIMATION UNDER REGULATION 30(12) OF SEBI (LODR) REGULATIONS, 2015**

As informed earlier the Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Pulp & Paper Mills Limited, Pudumjee Industries Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective Shareholders and Creditors ("**Scheme**") has been sanctioned by the Hon'ble High Court of Bombay by its order dated 8<sup>th</sup> January 2016. Consequently the erstwhile Paper manufacturing business of the Company stands vested with Pudumjee Paper Products Limited (PPPL) with effect from the Appointed Date, i.e. April 01, 2014. The sanctioned Scheme, having been filed with the Registrar of Companies, Pune has become effective from 1<sup>st</sup> February 2016.

In terms of the aforesaid Scheme PPPL will issue and allot to the Shareholders of the Company 37 Equity Share of Re.1 each fully paid for every 20 Equity Shares held in the Company on 12<sup>th</sup> February 2016, the record date fixed by the Company and the same shares shall be listed on the Stock Exchanges in due course.

The Company had published its unaudited financial results for the quarter / nine months ended 31<sup>st</sup> December 2015 excluding the results of the erstwhile paper manufacturing business of the Company.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN:L21012MH1964PLC013058

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.GandhiMarg, Kalaghoda. Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjee.com](http://www.pudumjee.com).



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We have requested the Board of PPPL to consider and approve its consolidated financial results for the nine months ended 31<sup>st</sup> December, 2015, to enable us to inform the same to the stock Exchanges. Accordingly, we have received information that the Board of Directors of PPPL shall be meeting on 20<sup>th</sup> February, 2016 to consider the said consolidated results.

Kindly acknowledge receipt.

Thanks you,

Yours Faithfully,  
For PUDUMJEE PULP & PAPER MILLS LTD.

  
(R. M. Kulkarni)  
COMPANY SECRETARY

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E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjee.com](http://www.pudumjee.com).

