



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

By Courier

JWP: 959

26th October, 2015

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

Dear Sir,

Re: Clause 41 Of Listing Agreement

Scrip Code: PDUMJEIND

Kindly note that a meeting of Board of Directors of the Company has been convened to be held on 5th November, 2015 to consider amongst others, the Unaudited Financial Results for the quarter/half year ended 30th September, 2015.

It may be noted that the Trading Window for trading in shares of the Company would remain closed from 26th October, 2015 to 7th November, 2015 (both days inclusive)

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Dy. Company Secretary.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax : +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.

