



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP: 1322

1st February, 2016

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.

Dear Sir,

Scrip Code: PDUMJEIND

Kindly note that a meeting of Board of Directors of the Company has been convened to be held on 9th February, 2016 to consider amongst others, the Unaudited Financial Results for the quarter/nine months ended 31st December, 2015.

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 1st February, 2016 to 11th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary.

Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

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