



PUDUMJEE INDUSTRIES LTD.
Registered Office

By Courier

JWP: 391

23rd June, 2015

To,

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Scrip Code - PDUMJEIND

Sub: Compliance with Clause 31 (e) of the Listing Agreement

Ref: Scheme of Arrangement/Reconstruction (Demerger)

Pursuant to Clause 31 (e) of the Listing Agreement, please find enclosed three copies of the Notice and Annexures in connection with the Meeting of the Secured Creditors of the Company scheduled to be held on Wednesday, the 15th July, 2015 at Jatia Chambers, 60, Dr. V.B. Gandhi Marg, Kalaghoda, Mumbai-400 001.

Kindly take the same on record.

Yours faithfully,

For Pudumjee Industries Limited

Company Secretary

Encl : As above

Registered Office:

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Corporate Office:

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