



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

By Courier

JWP: 152

8th May, 2015

The Company
Mumbai - 400 001.

Kindly note that a meeting of Board of Directors of the Company has been convened to be held on 18th May, 2015 to consider amongst others, the adoption of accounts for the year ended 31st March, 2015 and recommendation for declaration of dividend, if any.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary.

Registered Office:

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Corporate Office:

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