



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**

Registered Office

By Courier

JWP: 532

22<sup>nd</sup> July, 2015

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

Dear Sir,

Re: Clause 41 Of Listing AgreementScrip Code: PDUMJEIND

Kindly note that a meeting of Board of Directors of the Company has been convened to be held on 31<sup>st</sup> July, 2015 to consider amongst others, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Thanking you,

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

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

**Registered Office:**

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E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L74999MH1999PLC013394

**Corporate Office:**

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