



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:- 283

27th January, 2017

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

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.

Scrip Code: PDUMJEIND

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Consideration of Unaudited Financial Results for the quarter ended 31st December, 2016.

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The meeting of the Board of Directors of the Company will be held on 6th February, 2017, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter/nine months ended 31st December, 2016.

The trading window for dealing in the securities of the Company by the directors / officers / designated persons of the Company would remain closed from 27th January, 2017 to 8th February, 2017 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary.

Registered Office:

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