



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:60

20th May, 2016

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 Audited Financial Statements for quarter and year ended 31st March, 2016.

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The meeting of the Board of Directors of the Company will be held on 30th May, 2016, inter alia, to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2016 and recommendation of Dividend, if any.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 20th May, 2016 to 2nd June, 2016 (both days inclusive) for the directors / officers / designated persons of the Company.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary.

Registered Office:

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