



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

SKB:KN: 1593

26th July, 2014.

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 400051.

Fax Nos.26598237/38

Dear Sir,

This is to inform you that Mr.Nandan S. Damani has been appointed as an additional Director on the Board of our Company.

Thanking you,

Yours faithfully,
for PUDUMJEE PULP & PAPER MILLS LTD.,

(R.M. Kulkarni)
COMPANY SECRETARY.



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