



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

By Courier

AHC:- 4154

5th February 2015

The Secretary,
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:- PDUMJEPULP

Dear Sir,

Kindly note that a meeting of Board of Directors of the Company has been convened to be held on Saturday, 14th day of February 2015 to consider amongst others, the Unaudited Financial Results to be published for the quarter/nine months ended 31st December, 2014.

It may be noted that in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992 the Trading Window for trading in the Shares of the Company by all Directors/ designated employees of the Company would remain closed from 6th February, 2015 to 15th February, 2015 (both days inclusive)

Thanking you,

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.

(R. M. Kulkarni)

Company Secretary

Similar Letter to BSE & PSE

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