



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**

Registered Office

By Courier

AHC:- 710

21<sup>st</sup> May, 2015

The Manager,  
Listing Department,  
**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.

**Scrip Code: PDUMJEPULP**

Dear Sir,

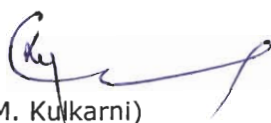
Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on **Saturday, the 30<sup>th</sup> May, 2015** to consider, amongst others, and approve the Audited Financial Statements for the quarter/year ended 31<sup>st</sup> March, 2015 and recommendation for declaration of dividend if any.

It may also be noted that Trading Window for trading in the Shares of the Company would remain closed from 21<sup>st</sup> May, 2015 to 1<sup>st</sup> June, 2015 (both days inclusive)

Thanking you,

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.

  
(R. M. Kulkarni)

Company Secretary

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L21012MH1964PLC013058

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjee.com](http://www.pudumjee.com).

