



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

By Courier

AHC:- 1820

23rd July, 2015

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: PDUMJEPULP

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on **Saturday, the 1st August, 2015** to consider, amongst others, the Unaudited Financial Statements for the quarter ended 30th June, 2015.

It may also be noted that Trading Window for trading in the Shares of the Company would remain closed from 23rd July, 2015 to 3rd August, 2015 (both days inclusive)

Thanking you,

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.

(R. M. Kulkarni)

Company Secretary

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