



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP: 1231

9th January, 2016

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 / Madam,

Subject: Order of the Hon'ble Bombay High Court approving the Scheme of Arrangement and Reconstruction (Demerger) under Sections 391 to 394 of the Companies Act, 1956.

Further to our earlier correspondence with regard to above, we wish to inform you that, the Hon'ble Bombay High Court has sanctioned the Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Industries Limited, Pudumjee Pulp & Paper Mills Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective Shareholders and Creditors ("**Scheme**") on 08th January, 2016.

The authenticated and certified copy of the Order is awaited from the Hon'ble Bombay High Court and that the same will be furnished to you in due course.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)

Deputy Company Secretary.

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