PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.
Registered Office

VJ: 643

28th May, 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:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir/Madam,

Subject: AGM and Book Closure Note

The 2nd Annual General Meeting (AGM) of the Company will be held on Saturday, 17th September, 2016 at 01.30 a.m. at the registered office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 06th September, 2016 to 17th September, 2016.

If the Dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend will be made on and from 27th September, 2016, to those shareholders whose names appear on the Company's Register of Members on 17th September, 2016 and to the Beneficial owners, whose particulars are furnished by the Depositories as at close of business hours on 05th September, 2016.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Vinay Jadhav
Company Secretary

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