



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ: 3848

25th January, 2017

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,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 04th February, 2017 to consider and approve the unaudited Financial Results of the Company along with the Limited Review Report for the quarter and Nine Months ended on 31st December, 2016.

Further to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 25th January, 2017 to 06th February, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,

Vinay Jadhav

Vinay Jadhav
Company Secretary



Registered Office:

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Corporate Office:

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