



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ: 2733

26th October, 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,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 05th November, 2016 to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 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 26th October, 2016 to 07th November, 2016 (both days inclusive).

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,

Vinay Jadhav
Company Secretary



Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717

Corporate Office:

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