



PUDUMJEE

**PUDUMJEE PAPER PRODUCTS LTD.**

Registered Office

VJ: 446

11<sup>th</sup> May, 2017

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p><b><u>Scrip Code:- PDMJEPAPER</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><b><u>Scrip Code:- 539785</u></b></p>
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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 20<sup>th</sup> May, 2017 to consider and approve the Audited Financial Statements and Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2017 and recommendation of dividend on equity shares, if any, for the said year.

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 11<sup>th</sup> May, 2017 to 22<sup>nd</sup> May, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,

  
Vinay Jadhav  
Company Secretary



**Registered Office:**

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**Corporate Office:**

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