



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**  
Registered Office

By Courier

AHC:- 1820

23<sup>rd</sup> July, 2015

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip Code: PDUMJEPULP**

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 1<sup>st</sup> August, 2015** to consider, amongst others, the Unaudited Financial Statements for the quarter ended 30<sup>th</sup> June, 2015.

It may also be noted that Trading Window for trading in the Shares of the Company would remain closed from 23<sup>rd</sup> July, 2015 to 3<sup>rd</sup> August, 2015 (both days inclusive)

Thanking you,

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.

  
(R. M. Kulkarni)  
Company Secretary

**Registered Office:**

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**Corporate Office:**

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