



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 504

9th May, 2014.

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.


Fax Nos.26598237/38

Dear Sir,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on **SATURDAY, the 17th day of May, 2014** to consider amongst others, the adoption of accounts for the year ended 31st March, 2014 and recommendation for declaration of dividend if any.

Thanking you,

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.,


(S.K. Bansal)
SECRETARY.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjee.com.