



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033

Tel: +91-20-40773333, Fax: +91-20-4077 3388

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

CIN: L21098PN2015PLC153717

GSTIN 27AAHCP9601Q1ZQ

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

VJ: 371

14th May, 2019

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/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Friday, the 24th May, 2019 consider and approve the Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2019 and recommendation of Dividend on equity shares, if any, for the said year.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st April, 2019 upto 48 hours after the declaration of financial results of the Company i.e., 26th May, 2019 (both days inclusive) for the quarter/year ending 31st March, 2019.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

Vinay Jadhav

Vinay Jadhav
Company Secretary



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



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responsible forestry