



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:2611

24th February, 2020

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.,
Phirozejee jeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform you that at the Board Meeting held today, the Board of Directors have considered and declared an Interim Dividend of Re. 0.20/- per Equity Share on the face value of Re. 1/- per Equity Share for the Financial Year 2019-20. The said Interim Dividend would be paid on and after 13th March, 2020.

The record date fixed for the purpose of determining the eligible Members entitled to receive an Interim Dividend as Friday, 06th March, 2020.

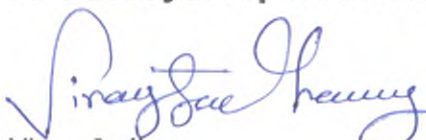
The meeting of the Board of Directors commenced at 12.00 noon and concluded at 1.00 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**


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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