



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](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com)

SW:258

21<sup>st</sup> May, 2022

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:- PDMJEPAPER**

The Manager,  
Corporate Relationship Department,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Scrip Code:- 539785**

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2022, which were approved and taken on record by the Board of Directors at its Meeting held on 21<sup>st</sup> May, 2022.

- Statement of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2022 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2022.
- The Board of Directors has recommended a Dividend of Re. 0.50 per equity share (including Special Dividend of Re. 0.20 per equity share) of Re. 1/- each for the year ended 31<sup>st</sup> March, 2022 subject to the approval of the Shareholders at the ensuing 8<sup>th</sup> Annual General Meeting of the Company. The Dividend shall be paid/dispatched to the Shareholders of the Company within 30 days of its approval. The Date of ensuing 8<sup>th</sup> Annual General Meeting of the Company and Book Closure/Record Date for the purpose of payment of Dividend for the year ended 31<sup>st</sup> March, 2022 will be informed separately.



ISO 22000: 2005  
RH91/10093



ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001:2015  
IND 16.8578/U/E



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- Further on the recommendation of Audit Committee the Board of Directors has recommended the re-appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a further period of 5 years, to hold office from the conclusion of ensuing 8<sup>th</sup> Annual General Meeting until the conclusion of the 13<sup>th</sup> Annual General Meeting of the Company, subject to approval of shareholders of the Company.

The meeting commenced at 12:45 p.m. and concluded at 02:00 p.m.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav  
Company Secretary  
Encl.: As Above



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