



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:350

10th May, 2018

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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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 25th May, 2018 and will continue on Saturday, 26th May, 2018 to consider, inter alia, the following business:

- To consider and approve the Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2018 and recommendation of Dividend on equity shares, if any, for the said year.

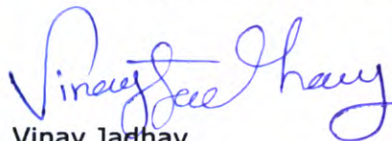
Further, we wish to inform you that, the Board of Directors of the Company will consider the aforementioned business item on Saturday, 26th May, 2018.

Further to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 10th May, 2018 to 28th May, 2018 (both days inclusive).

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited,**



Vinay Jadhav
Company Secretary



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GSTIN 27AAHCP9601Q1ZQ

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