



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

ARK: 1282

12th July, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 539785

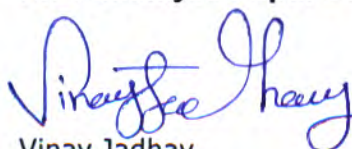
Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 21st July, 2018 to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 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 12th July, 2018 to 23rd July, 2018 (both days inclusive).

Thanking you,
Yours Faithfully,

For **Pudumjee Paper Products Limited,**



Vinay Jadhav
Company Secretary



Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

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