

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

22nd October, 2020

VJ: 694

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), <u>Mumbai</u> – 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that at the Board Meeting held today, our Board of Directors have considered and approved the alteration of Main object Clause of the Company by substitution of the new main object clause in place of existing Clause, subject to the approval of Shareholders of the Company by way of Postal Ballot. The Changed Main Object clause has been explained below.

At present the Company is in the business of Manufacturing and sale of various varieties of Paper including Specialty Paper and also carrying on business of manufacturing/trading of Hygiene Products. The proposed clause, also enables Company to take up in future, business of certain allied products, including downstream value added products, packaging products and services.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For PUDUMJEE PAPER PRODUCTS LIMITED

Vinay Jadhav

Company Secretary



RH91/10093

JAS-ANZ



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