



PUDUMJEE PULP & PAPER MILLS LTD.

Regd. Off: Thergaon, Pune - 411 033.

CIN: L21012MH1964PLC013058; Tel: 020-30613333; Fax: 020-30613388

Website: www.pudumjee.com; Email: sk@pune.pudumjee.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATE

The Forty Ninth Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at Thergaon, Pune - 411 033 on Saturday, the 13th day of September, 2014 at 12.00 noon (ST) to transact the business as set out in the Notice dated 26th July, 2014 being posted to the members of the Company. The aforesaid Notice together with Directors Report, Auditors Report and the Audited Financial Statements have been sent electronically to those members who have registered their email addresses. The members who have not registered their email addresses so far are requested to register their email address. The Annual Report for the year 2013-2014 is also available on the Company's website at www.pudumjee.com and a physical copy shall be available for inspection by the members at the Registered Office of the Company on all working days during the office hours.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2014 to 13th September, 2014 (both days inclusive) for determining entitlement to Dividend that may be declared at the 49th Annual General Meeting.

As per Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice dated 26th July, 2014. The details are given hereunder:

1. Date of completion of sending Notice of AGM: 16th August, 2014.
2. Date and time of commencement of voting through electronic means: Monday, the 8th September 2014 at 9.00 a.m.
3. Date & Time of ending voting through Electronic means: Tuesday, the 9th September 2014 at 6.00 p.m.
4. Voting through electronic means shall not be allowed beyond 6.00 p.m. on Tuesday, the 9th day of September, 2014.
5. The Notice of 49th Annual General Meeting is available at the website of the Company, www.pudumjee.com and also at www.evoting.karvy.com.
6. For electronic voting instructions, Members may go through the instructions in the Notice of 49th Annual General Meeting and in case of any queries / grievances relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.karvy.com or contact Mr. S. V. Raju of Karvy Computershare Pvt. Ltd. Hyderabad.

Members are requested to intimate the change, if any, in their address on or before 28th August, 2014.

By order of the Board of Directors,

R.M. Kulkarni

COMPANY SECRETARY

Thergaon, Pune - 411 033

Dated: 16th August 2014

I. Bep. dt 17/8/14