



PUDUMJEE

**PUDUMJEE PAPER PRODUCTS LTD.**

Registered Office

ARK: 1282

12<sup>th</sup> July, 2018

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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**

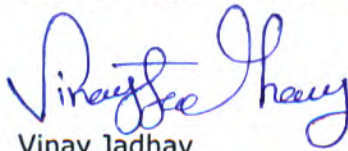
Dear Sir/Madam,

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

Thanking you,  
Yours Faithfully,

For **Pudumjee Paper Products Limited,**



Vinay Jadhav  
Company Secretary



**Registered Office:**

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**GSTIN 27AAHCP9601Q1ZQ**

**Corporate Office:**

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The mark of  
responsible forestry