



# 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](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com)

SW: 347

08<sup>th</sup> June, 2021

The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Scrip Code:- PDMJEPAPER</b>	The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code:- 539785</b>
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Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 14<sup>th</sup> day of August, 2021 to Saturday, the 21<sup>st</sup> day of August, 2021 (both days inclusive) for taking on record the Members of the Company for the purpose of 7<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 21<sup>st</sup> August, 2021 at 3:00 p.m. (IST) and for payment of Dividend of Re. 0.30 per equity share of face value of Re. 1/- each. The said Dividend, if approved by the Members at the ensuing 7<sup>th</sup> Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 01<sup>st</sup> September, 2021.

Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: PDMJEPAPER  BSE: 539785	Equity Shares	Saturday, the 14 <sup>th</sup> day of August, 2021	Saturday, the 21 <sup>st</sup> day of August, 2021	1. 7 <sup>th</sup> Annual General Meeting of the Company.  2. Payment of Dividend of Re. 0.30 per equity share of face value of Re. 1/- each.

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

*Vinay Jadhav*

Vinay Jadhav  
 Company Secretary



ISO 22000: 2005  
 RH91/10093



PCMS  
 ISO 9001:2015  
 PCMS/QMS/16292018



ISO 14001:2015  
 IND 16.8578/U/E



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