



# PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

**Registered Office:**

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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.  
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PUDUMJEE

VJ: 448

24<sup>th</sup> May, 2019

<p>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, BandraKurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Scrip Code:- PDMJEPAPER</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.</p> <p><b>Scrip Code:- 539785</b></p>
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Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, the 16<sup>th</sup> day of July, 2019 to Saturday, 27<sup>th</sup> day of July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 5<sup>th</sup> Annual General Meeting of the Company and Payment of Dividend of Re. 0.15 per equity share of face value of Re. 1/- each.

Symbol	Type of security	Book Closure both dates inclusive		Record Date	Purpose
		From	To		
PDMJEPAPER	Equity	Tuesday, the 16 <sup>th</sup> day of July, 2019	Saturday, 27 <sup>th</sup> day of July, 2019	---	1. 5 <sup>th</sup> Annual General Meeting of the Company and 2. Payment of Dividend of Re. <u>0.15</u> 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.

Thanking you,

Yours Faithfully,  
For **Pudumjee Paper Products Limited,**

Vinay Jadhav  
Company Secretary



ISO 22000: 2005  
RH91/10093



ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001  
IND 16.8578/U/E



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