



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**  
Registered Office

By Courier

RMK:JWP: 1674

16<sup>th</sup> July, 2015

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai 400051**

Dear Sir,

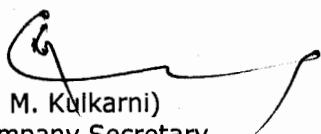
Re: Scrip Code: PDUMJEPULP

Ref: Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective shareholders and Creditors.

.....

We have to inform you that in accordance with the directions of the Hon'ble High Court of Bombay, the Court Convened Meeting of the Secured Creditors of the company, as scheduled, was held and concluded on Wednesday, 15<sup>th</sup> July, 2015.

Yours faithfully,  
For PUDUMJEE PULP & PAPER MILLS LTD.,

  
(R. M. Kulkarni)  
Company Secretary

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L21012MH1964PLC013058

**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) Web Site : [www.pudumjee.com](http://www.pudumjee.com).

