



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

AHC:- 4802

09th January, 2016

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code: 500343

Dear Sir / Madam,

Subject: Order of the Hon'ble Bombay High Court approving the Scheme of Arrangement and Reconstruction (Demerger) under Sections 391 to 394 of the Companies Act, 1956.

Further to our earlier correspondence with regard to above, we wish to inform you that, the Hon'ble Bombay High Court has sanctioned the Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Pulp & Paper Mills Limited, Pudumjee Industries Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective Shareholders and Creditors ("**Scheme**") on 08th January, 2016.

The authenticated and certified copy of the Order is awaited from the Hon'ble Bombay High Court and that the same will be furnished to you in due course.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R. M. Kulkarni)
Company Secretary.

Registered Office:

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