



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

H. D.

RMK:JWP: 1673

16th July, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Re: Scrip Code: 500343

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, 15th July, 2015.

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


(R. M. Kulkarni)
Company Secretary

Registered Office:

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Corporate Office:

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