

**PUDUMJEE PULP & PAPER MILLS LTD.**

Registered Office

AHC:-

20<sup>th</sup> May, 2017

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip Code:- PDUMJEPULP**

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

**Scrip Code:- 500343**

Dear Sir / Madam,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31.03.2017, which were approved and taken on record by the Board of Directors at its meeting held on 20<sup>th</sup> May, 2017:

- Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
- Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2017.
- The Board of Directors has recommended a dividend of Re. 0.20 per equity share of Rs. 2/- each for the year ended 31<sup>st</sup> March, 2017. The payment is subject to the approval of the Shareholders at the ensuing 52<sup>nd</sup> Annual General Meeting to be held on Saturday, the 22<sup>nd</sup> day of July, 2017 at ~~11.30~~ a.m., at Registered Office of the Company.

The dividend, if approved by the shareholders at the Annual General Meeting, will be paid on and from 01<sup>st</sup> August, 2017.

- Further, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 11<sup>th</sup> day of July, 2017 to Saturday, the 22<sup>nd</sup> day of July, 2017 (both days inclusive).

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-40773388

E-Mail : [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.pudumjeepulp.com](http://www.pudumjeepulp.com)



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- Pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder, the term of M/s. Khare & Co., the existing Auditors of the Company, will end on the conclusion of the 52<sup>nd</sup> Annual General Meeting of the Company.

The Board of Directors on recommendation of Audit Committee, recommended that M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No.: 100130W), be appointed as the Auditor of the Company, for a term of 5 years commencing from the conclusion of the 52<sup>nd</sup> Annual General Meeting of the Company upto the conclusion of 57<sup>th</sup> Annual General Meeting of the Company, subject to the approval of the Shareholders of the Company.

**Brief Profile of M/s. J. M. Agrawal & Company, Chartered Accountants:**

M/s. J. M. Agrawal & Company, Chartered Accountants, a partnership firm (Firm Registration No.100130W) was constituted in the year 1986. The Firm has over 31 years of experience in the various Audits, Taxation Certification and other consultancy assignments. Currently the Firm has two partners and office at Jalgaon, Maharashtra.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

for PUDUMJEE PULP & PAPER MILLS LIMITED

R. M. Kulkarni  
Company Secretary  
Encl.:- A/a.



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