



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:298

11<sup>th</sup> October, 2018

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

**Scrip Code:- AMJLAND**

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

**Scrip Code:- 500343**

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 20<sup>th</sup> October, 2018 to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Half Year ended on 30<sup>th</sup> September, 2018.

Further to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 11<sup>th</sup> October, 2018 to 22<sup>nd</sup> October, 2018 (both days inclusive).

Thanking you,  
Yours Faithfully,

For **AMJ Land Holdings Limited,**  
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni  
Company Secretary



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**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.amjland.com](http://www.amjland.com)