



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:242

17th September, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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,

Sub: Submission of copies of advertisement published in newspapers relating to completion of dispatch of Notice of Meeting convened as per directions of Hon'ble National Company Law Tribunal, Mumbai Bench.

We have enclosed the copies of advertisement published in 'Financial Express' in English language and in 'Loksatta' in Marathi language, relating to completion of dispatch of Notice of Meeting convened as per directions of Hon'ble National Company Law Tribunal, Mumbai Bench, for your information and records.

Thanking you,

Yours faithfully,

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

R. M. Kulkarni
Company Secretary



Encl.: As above.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : 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 Web Site: www.amjland.com

**AMJ LAND HOLDINGS LIMITED**

(Formerly known as Pudumjee Pulp & Paper Mills Limited)
 Reg. Off.: Thergaon, Pune - 411033.
 Tel.: 020-90613333 Fax: 020-30613388
 Website www.amjland.com - E-mail: sk@pudumjee.com
 CIN: L21012MH1964PLC013056

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
 MUMBAI BENCH**
Company Application No. C.A. (CAA)/708/MB/2019

In the matter of the Companies Act, 2013,
 AND

In the matter of application under sections
 230 to 232 read with other applicable
 provisions of the Companies Act, 2013.
 AND

In the matter of Scheme of Merger by
 Absorption of PUDUMJEE INVESTMENT
 & FINANCE COMPANY LIMITED

WITH
 AMJ LAND HOLDINGS LIMITED
 (FORMERLY KNOWN AS PUDUMJEE
 PULP & PAPER MILLS LIMITED)
 and their respective shareholders and
 creditors ('Scheme')

**PUDUMJEE INVESTMENT &
 FINANCE COMPANY LIMITED,**
 a public company incorporated under
 the provisions of Companies Act, 1956
 and having its registered office at
 Thergaon, Pune, Maharashtra - 411 033
 (CIN: U68993PN1991PLC062635)

...First Applicant Company / Transferor Company

**AMJ LAND HOLDINGS LIMITED
 (FORMERLY KNOWN AS PUDUMJEE
 PULP & PAPER MILLS LIMITED)**
 a public company incorporated under
 the provisions of Companies Act, 1956
 and having its registered office at
 Thergaon, Pune, Maharashtra - 411 033,
 (CIN: L21012MH1964PLC013056)

...Second Applicant Company / Transferee Company

FORM NO. CAA 2

[Pursuant to Section 230(3) and rule 6 and 7]
 Company Application No. C.A. (CAA)/708/MB/2019

**AMJ LAND HOLDINGS LIMITED (FORMERLY KNOWN
 AS PUDUMJEE PULP & PAPER MILLS LIMITED)**

... ALHL/Transferee Company

**NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY
 SHAREHOLDERS OF AMJ LAND HOLDINGS LIMITED
 (FORMERLY KNOWN AS PUDUMJEE PULP & PAPER MILLS
 LIMITED)**

Notice is hereby given that by Order dated 23rd August, 2019, the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT' or 'Hon'ble Tribunal') has directed a meeting to be held of the equity shareholders of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) ('Meeting') for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Merger by Absorption of Pudumjee Investment & Finance Company Limited (the 'Transferor Company') with AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) (the 'Transferee Company' or 'ALHL') and their respective shareholders and creditors (the 'Scheme').

In pursuance of the said Order of NCLT and as directed therein, further notice is hereby given that a Meeting of the equity shareholders of ALHL will be held at the registered office of ALHL at Thergaon, Pune - 411 033 on Friday, October 18, 2019 at 11:00 a.m. (the 'Meeting') at which time and place the said shareholders are requested to attend.

Copies of the Scheme and the Statement under sections 230(3), 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, Amalgamations) Rules, 2016, Form of Proxy and Attendance Slip can be obtained free of charge at the registered office of ALHL.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy through poll at the venue of the Meeting or remote e-voting. All proxies in the prescribed form duly signed by the respective shareholders or their authorized representatives, should be deposited at the registered office of ALHL at Thergaon, Pune, Maharashtra - 411033 not later than 48 hours before the Meeting.

The Hon'ble Tribunal has appointed Mr. Arunkumar Mahabirprasad Jaitia, Director or in his incapacity, Mr. S. K. Bansal, Director, as Chairman of the said Meeting. The Scheme, if approved by the equity shareholders, will be subject to the subsequent approval of the Hon'ble Tribunal.

Mr. Devendra Vasant Deshpande, Membership No. - F 6099, of DVD and Associates, CP- 8515, Practicing Company Secretary, failing him, Mr. Amit Kishor Mathia, Membership No.- A 22631, CP- 8134, Practicing Company Secretary, and failing him Mr. Adwait Kulkarni, Membership No. - F 9224, CP- 10747 Practicing Company Secretary, has been appointed as the Scrutinizer to conduct the remote e-voting process and voting at the venue of the meeting in a fair and transparent manner.

The shareholders are requested to note the following:

1. Date of completion of despatch of Notice of the Meeting: Monday, 16th September, 2019.
2. Business as set out in the Notice may be transacted by remote e-voting by electronic means.
3. Date and time of commencement of remote e-voting: Wednesday, September 18, 2019 at 08:00 a.m.
4. Date and time of end of remote e-voting: Thursday, October 17, 2019 at 05:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.
5. ALHL has appointed KARVY Fintech Private Limited ('Karvy') to provide remote e-voting facility to its members.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, 6th September, 2019, the cut-off date, only shall be entitled to avail the facility of remote e-voting/voting in the Meeting. A person who is not a member as on the cut-off date should treat this advertisement for information purpose only.
7. Any person who becomes member of ALHL after despatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and Password by sending a request to kv@kavy.com or call Karvy on 1800 345 4001 (toll free number). The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is already despatched to the members and is also available on the website of ALHL. If the member is already registered with Karvy for remote e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.
8. The shareholders who have cast their vote(s) by remote e-voting may attend the Meeting but shall not be entitled to cast their vote(s) again.
9. The Notice including the instructions for remote e-voting is available on the website of ALHL viz. www.amjland.com and on the website of Karvy i.e. www.evoting.karvy.com.
10. In case of queries or issues regarding e-voting, shareholders are requested to refer Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.karvy.com or contact Karvy on Toll Free No. 1800 345 4001 for any further clarification or contact Mr. S. V. Raju, Deputy General Manager at rajusv@karvy.com, Telephone no. 040 - 67161569, Karvy Fintech Private Limited, Hyderabad - 500 032 at the designated e-mail id svraju@karvy.com who will also address grievances connected with e-voting by electronic means.
11. The result of the voting shall be announced by the Chairman of the Meeting on or before Sunday, October 20, 2019 upon receipt of Scrutinizer's report and same shall be placed on ALHL's website www.amjland.com and on the website of Karvy immediately after results are declared by the Chairman and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), where the shares of ALHL are listed.

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

Sd/-

Arunkumar Mahabirprasad Jaitia

DIN: 01104256

Chairman appointed for the Meeting

Place: Mumbai

Date: 17th September, 2019