



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:212

14<sup>th</sup> August, 2019

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| <p>The Manager,<br/>Listing Department,<br/><b>National Stock Exchange of India Ltd.,</b><br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No. C/1, G Block,<br/>BandraKurla Complex, Bandra (E),<br/><u>Mumbai - 400 051.</u></p> <p><b><u>Scrip Code:- AMJLAND</u></b></p> | <p>The Manager,<br/>Corporate Relationship Department,<br/><b>BSE Ltd.,</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/><u>MUMBAI - 400 001.</u></p> <p><b><u>Scrip Code:- 500343</u></b></p> |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our earlier communication vide our letter VJ:468 dated 24<sup>th</sup> January, 2019 intimating to the Stock Exchange the approval by Board of Directors to the proposed acquisition of Zero Percent Non Cumulative Redeemable Preference Shares of Pudumjee Plant Laboratories Limited, we have to inform you that the said Pudumjee Plant Laboratories Limited has informed us that their shareholders have approved the addition/modification in terms of its issue to the extent that the said Company has an option to convert the said preference shares into equity shares on or before their redemption.

Please take the above on record.

Thanking you,

Yours Faithfully,

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



R. M. Kulkarni  
Company Secretary

**Registered Office:**

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E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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