



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

RA: 721

25th February, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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,

Subject: Submission of Newspaper clips - Pursuant to the Provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the Notice of Interim Dividend and Record Date published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

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)

Regd. Off: Thergaon, Pune-411 033.

Tel: 020-3061 3333 • **Fax:** 020-30613388

Website: www.amjland.com

E-mail: admin@amjland.com

CIN : L21012MH1964PLC013058

NOTICE OF INTERIM DIVIDEND AND RECORD DATE

The Board of Directors of AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited) at their meeting held on **Monday, 24th February, 2020**, has considered and declared an Interim Dividend of ₹ 0.20/- per Equity Share on the face value of ₹ 2/- per Equity Share for the Financial Year 2019-20. The said Interim Dividend would be paid on and after 13th March, 2020.

The record date fixed for the purpose of determining the eligible Members entitled to receive an Interim Dividend as Friday, 06th March, 2020.

For **AMJ LAND HOLDINGS LIMITED**,
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

Sd/-

R. M. Kulkarni
Company Secretary

Date : 24th February, 2020

Place : Pune



एएमजे लँड होल्डिंग्ज लिमिटेड

(पूर्वीची पदमजी पल्प अँड पेपर मिल्स लिमिटेड
म्हणून ओळखली जाणारी)

नोंदणीकृत कार्यालय : थेरगाव,

पुणे-४११०३३. टेलि : ०२०-३०६१ ३३३३,

फॅक्स : ०२०-३०६१ ३३८८

वेबसाईट : www.amjland.com

ईमेल : admin@amjland.com

सीआयएन :

एल२१०१२एमएच१९६४पीएलसी०१३०५८

अंतरिम लाभांश व अभिलेख तारखेची सूचना

एएमजे लँड होल्डिंग्ज लिमिटेडच्या (पूर्वीची पदमजी पल्प अँड पेपर मिल्स लिमिटेड म्हणून ओळखली जाणारी) संचालक मंडळाच्या सोमवार, २४ फेब्रुवारी, २०२० रोजी घेण्यात आलेल्या त्यांच्या सभेमध्ये वित्तीय वर्ष २०१९-२० करिता प्रती समन्याय भाग रु २/- च्या दर्शित मूल्यावर प्रती समन्याय भाग रु ०.२०/-चा अंतरिम लाभांश विचारात घेण्यात आला आहे आणि घोषित करण्यात आला आहे.

उक्त अंतरिम लाभांशाचे प्रदान १३ मार्च, २०२० रोजी किंवा त्यानंतर करण्यात येईल. अंतरिम लाभांशाच्या स्वीकारणीस हक्कदार असलेल्या पात्र सदस्यांच्या निश्चितीकरणाच्या हेतूप्रित्यर्थ शुक्रवार, ०६ मार्च, २०२० ही अभिलेख तारीख निश्चित करण्यात आली आहे.

एएमजे लँड होल्डिंग्ज लिमिटेड करिता

(पूर्वीची पदमजी पल्प अँड पेपर मिल्स लिमिटेड म्हणून

तारीख : २४ फेब्रुवारी, २०२० ओळखली जाणारी)

स्थळ : पुणे

स्वाक्षरी/- आर.एम.कुलकर्णी

कंपनी सचिव