



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**

Registered Office

By Hand Delivery

AHC:- 5034

1<sup>st</sup> February, 2016

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

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, the 9<sup>th</sup> February, 2016** to consider, amongst others, the Unaudited Financial Statements for the quarter/nine months ended 31<sup>st</sup> December, 2015.

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 1<sup>st</sup> February, 2016 to 11<sup>th</sup> February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.

(R. M. Kulkarni)

Company Secretary

**Registered Office:**

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**Corporate Office:**

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