



PUDUMJEE PAPER PRODUCTS LTD.
Registered Office

VJ:2118

11th October, 2018

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:- PDMJEPAPER

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

Scrip Code:- 539785

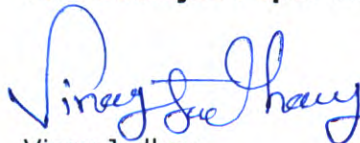
Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 20th 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 30th 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 11th October, 2018 to 22nd October, 2018 (both days inclusive).

Thanking you,
Yours Faithfully,

For **Pudumjee Paper Products Limited,**


Vinay Jadhav
Company Secretary



Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21098PN2015PLC153717

GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

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