



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ: 31

20th May, 2017

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:- PDMJEPAPER

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

Scrip Code:- 539785

Dear Sir / Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31.03.2017, which were approved and taken on record by the Board of Directors at its meeting held on 20th May, 2017:

- Statement of Standalone Financial Results for the quarter and year ended 31st March, 2017 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
- Statement of Assets and Liabilities for the period ended 31st March, 2017.
- The Board of Directors has recommended a dividend of Re. 0.15 per equity share of Re. 1/- each for the year ended 31st March, 2017. The payment is subject to the approval of the Shareholders at the ensuing 3rd Annual General Meeting to be held on Saturday, the 22nd day of July, 2017 at 11.00 AM, at Registered Office of the Company.

The dividend, if approved by the shareholders at the Annual General Meeting, will be paid on and from 01st August, 2017.

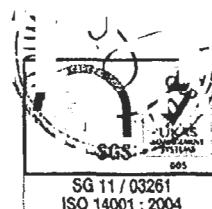
- Further, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 11th day of July, 2017 to Saturday, the 22nd day of July, 2017 (both days inclusive).

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-40773388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21098PN2015PLC153717

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.pudumjee.com.



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- The Company has received a letter from M/s. Khare & Co., existing Auditors of the Company, in which they have expressed their unwillingness to continue as the Auditors of the Company beyond the ensuing Annual General Meeting of the Company.

Accordingly, the Board of Directors on recommendation of Audit Committee, recommended that M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No.: 100130W), be appointed as the Auditor of the Company in place of M/s. Khare & Co., existing Auditor of the Company, for a term of 5 years commencing from the conclusion of the 3rd Annual General Meeting of the Company upto the conclusion of 8th Annual General Meeting of the Company, subject to the approval of the Shareholders of the Company.

Brief Profile of M/s. J. M. Agrawal & Company, Chartered Accountants:

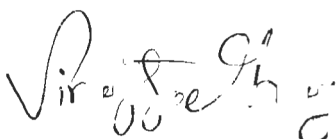
M/s. J. M. Agrawal & Company, Chartered Accountants, (Firm Registration No.100130W) was constituted 1986. The Firm has over 31 years of experience in the various Audits, Taxation Certification and other consultancy assignments. Currently the Firm has two partners and office at Jalgaon, Maharashtra.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited,


Vinay Jadhav
Company Secretary

Encl.: - A/a.

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