



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP:- 31

13th May, 2017

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

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: PDUMJEIND

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Consideration of Audited Financial Statements for quarter and year ended 31st March, 2017.

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The meeting of the Board of Directors of the Company will be held on Tuesday, 23rd May, 2017, inter alia, to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2017 and recommendation of Dividend, if any.

The trading window for dealing in the securities of the Company by the directors / officers / designated persons of the Company would remain closed from 16th May, 2017 to 25th May, 2017 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary.

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394

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