



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 22

12th April, 2019

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

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject : Resignation of Mr. Ved Prakash Leekha as Director.

We hereby inform you that, Mr. Ved Prakash Leekha has, vide letter dated April 1, 2019 intimated to the Company, his decision to resign as Director of the Company, due to change in provisions of law. The said resignation is effective from April 1, 2019.

There was a delay in the receipt of the said intimation by the Company and this has resulted in delay in disclosure of the same, to the Stock Exchanges.

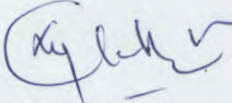
Further, Mr. Ved Prakash Leekha has ceased to be a Managing Director of the Company on 31st March, 2019, on completion of his tenure as Managing Director.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For **AMJ Land Holdings Limited**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)


R. M. Kulkarni
Company Secretary



Registered Office:

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