



PUDUMJEE

## PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

**Registered Office:**

Thergaon, Chinchwad, Pune-411033  
Tel: +91-20-40773333, Fax: +91-20-4077 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com).  
CIN: L21098PN2015PLC153717  
GSTIN 27AAHCP9601Q1ZQ

**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](mailto:pudumjee@pudumjee.com)

VJ:1715

23<sup>rd</sup> October, 2019

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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,

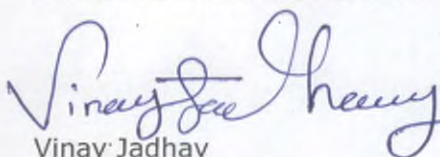
Subject: Submission of Newspaper clips - Pursuant to the Provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the Notice of Board Meeting published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**



Vinay Jadhav  
Company Secretary  
Encl.: As Above



ISO 22000: 2005  
RH91/10093

JAS-ANZ



PCMS  
ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001:2015  
IND 16.8578/U/E



The mark of  
responsible forestry

WEDNESDAY, OCTOBER 23, 2019



**PUDUMJEE PAPER PRODUCTS LTD.**

Regd. Off: Thergaon, Pune-411 033

Tel: 020-40773423

Fax: 020-4077 3388

Website: [www.pudumjee.com](http://www.pudumjee.com)

E-mail: [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com)

CIN: L21098PN2015PLC153717

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on **Saturday, 02<sup>nd</sup> November, 2019**, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Half Year ended on 30<sup>th</sup> September, 2019.

This Notice is also available on the Company's website i.e. [www.pudumjee.com](http://www.pudumjee.com) and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01<sup>st</sup> October, 2019 upto 48 hours after the declaration of financial results of the Company i.e., 04<sup>th</sup> November, 2019 (both days inclusive) for the Quarter and Half Year ended on 30<sup>th</sup> September, 2019.

For **PUDUMJEE PAPER PRODUCTS LTD.,**

Sd/-

23<sup>rd</sup> October, 2019  
Pune

**Vinay Jadhav**  
Company Secretary



## पदमजी पेपर प्रोडक्ट्स लि.

नोंदणीकृत कार्यालय :

थेरागाव, पूणे - ४११ ०३३.

टेलि: ०२०-४०७७ ३४२३,

फॅक्स : ०२०-४०७७ ३३८८

PUDUMJEE

वेबसाईट : [www.pudumjee.com](http://www.pudumjee.com)

ईमेल: [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com)

सीआयएन: एल२१०९८पीएन२०१५पीएलसी१५३७१७

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ यासह वाचलेल्या रेग्युलेशन २९ च्या अनुसार याद्वारा सूचना देण्यात येते की ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्ध वर्षाकरिता मर्यादित परीक्षण अहवालासमवेत कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष; इतर गोष्टीसमवेत, विचारात घेण्याकरिता व मान्य करण्याकरिता पदमजी पेपर प्रोडक्ट्स लिमिटेडच्या संचालक मंडळाची सभा शनिवार, ०२ नोव्हेंबर २०१९ रोजी घेण्याचे निर्धारित केले आहे.

ही सूचना [www.pudumjee.com](http://www.pudumjee.com) या कंपनीच्या वेबसाईटवर आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्सवर, जेथे कंपनीचे भाग सूचीबद्ध केले आहेत, म्हणजेच [www.bseindia.com](http://www.bseindia.com) या बीएसई लिमिटेड व [www.nseindia.com](http://www.nseindia.com) या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.च्या वेबसाईट्सवरसुद्धा उपलब्ध आहे.

सेबीच्या (प्रोहिबीशन ऑफ इन्साईडर ट्रेडिंग) रेग्युलेशन्स, २०१५ च्या तरतुदीच्या अनुपालनार्थ आणि कंपनीच्या इन्सायडर ट्रेडिंग पॉलिसीच्या अनुसार प्रतिभूतीच्या व्यवहाराकरिता ट्रेडिंग विंडो कंपनीच्या ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्ध वर्षाकरिता वित्तीय निष्कर्षांच्या घोषणेनंतर म्हणजेच ०४ नोव्हेंबर, २०१९ (दोन्ही दिवस धरून) ४८ तासापर्यंत ०१ ऑक्टोबर, २०१९ पासून बंद राहिल.

पदमजी पेपर प्रोडक्ट्स लि.करिता

स्वाक्षरी/-

विनय जाधव

कंपनी सचिव

२३ ऑक्टोबर, २०१९

पुणे

