



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:550

28th March, 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), Mumbai - 400 051. Scrip Code:- AMJLAND</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI - 400 001. Scrip Code:- 500343</p>
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Dear Sir/Madam,

Subject: Update : Change in Director of the Company.

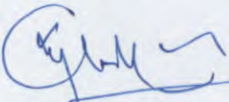
Further to our communication vide letter bearing no. VJ:467 dated 24th January, 2019, the Board of Directors of the Company has partially modified the Resolution passed in its Meeting held on 24th January, 2019 in respect of the re-appointment of Mr. Ved Prakash Leekha (DIN: 00048568) as a Managing Director of the Company for a period of 5 years and decided to defer the effective date of appointment of Mr. Ved Prakash Leekha, as a Managing Director till the approval by way of Special Resolution in the ensuing Annual General Meeting of the Company instead of 01st April, 2019.

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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