



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,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

VJ:2616

25th February, 2020

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.,
PhirozeJee jeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

Subject: Submission of Newspaper clips - Pursuant to the Provisions 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 Interim Dividend and Record Date 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



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry

**PUDUMJEE PAPER PRODUCTS LTD.**

Regd. Off: Thergaon, Pune-411 033.

Tel: 020-40773333

Fax: 020-40773388

Website: www.pudumjee.comE-mail: investors.relations@pudumjee.com

CIN : L21098PN2015PLC153717

**NOTICE OF INTERIM DIVIDEND
AND RECORD DATE**

The Board of Directors of Pudumjee Paper Products Limited at their meeting held on **Monday, 24th February, 2020**, has considered and declared an Interim Dividend of ₹ 0.20/- per Equity Share on the face value of ₹ 1/- per Equity Share for the Financial Year 2019-20. The said Interim Dividend would be paid on and after 13th March, 2020.

The record date fixed for the purpose of determining the eligible Members entitled to receive an Interim Dividend as Friday, 06th March, 2020.

For **PUDUMJEE PAPER
PRODUCTS LIMITED,**

Sd/-

**Vinay Jadhav
Company Secretary**

Date : 24th February, 2020

Place : Pune



PUDUMJEE

पदमजी पेपर प्रोडक्ट्स लि.

नोंदणीकृत कार्यालय : थेरगाव, पुणे - ४११

०३३. टेलि: ०२०-४०७७ ३३३३, फॅक्स :

०२०-४०७७ ३३८८

वेबसाईट : www.pudumjee.com

ईमेल : investors.relations@pudumjee.com

सीआयएन : एल२१०९८पीएन२०१५पीएलसी१५३७१७

अंतरिम लाभांश व अभिलेख तारखेची सूचना

पदमजी पेपर प्रोडक्ट्स लिमिटेडच्या संचालक मंडळाच्या सोमवार, २४ फेब्रुवारी, २०२० रोजी घेण्यात आलेल्या त्यांच्या सभेमध्ये वित्तीय वर्ष २०१९-२० करिता प्रती समन्याय भाग रु १/- च्या दर्शित मूल्यावर प्रती समन्याय भाग रु ०.२०/-चा अंतरिम लाभांश विचारात घेण्यात आला आहे आणि घोषित करण्यात आला आहे.

उक्त अंतरिम लाभांशाचे प्रदान १३ मार्च, २०२० रोजी किंवा त्यानंतर करण्यात येईल. अंतरिम लाभांशाच्या स्वीकारणीस हक्कदार असलेल्या पात्र सदस्यांच्या निश्चितीकरणाच्या हेतूप्रित्यर्थ शुक्रवार, ०६ मार्च, २०२० ही अभिलेख तारीख निश्चित करण्यात आली आहे.

पदमजी पेपर प्रोडक्ट्स लि. करिता

स्वाक्षरी/-

विनय जाधव

कंपनी सचीव

तारीख : २४ फेब्रुवारी, २०२०

स्थळ : पुणे