



# 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:192

13<sup>th</sup> January, 2020

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: 516092

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 - 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Submission of Newspaper Clips- Pursuant to the provisions of Regulation 47 of 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 copy of the Notice of Board Meeting, published in "Financial Express" in English and in "Loksatta" in Marathi language for your information and records.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,  
[Formerly known as Pudumjee Industries Ltd.]

(J. W. Patil)  
Company Secretary.  
Encl: A/a.



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAAC0487B12Q

**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) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).

FE 12-01-2020



**3P LAND HOLDINGS LIMITED**

*[Formerly known as Pudumjee Industries Limited]*

CIN: L74999MH1999PLC013394

Regd. Off: Thergaon, Chinchwad,  
Pune-411033. Tel: 020-30613333,

Fax: 020-30613388

E-Mail: [sk@pudumjee.com](mailto:sk@pudumjee.com)

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

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the office of the Company at Mumbai on **Saturday, 18<sup>th</sup> January, 2020**, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2019.

This intimation is also available on the Company's website i.e. [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited, ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([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 1<sup>st</sup> January, 2020 upto 48 hours after the declaration of financial results of the Company i.e. 20<sup>th</sup> January, 2020 (both days inclusive) for the quarter ending 31<sup>st</sup> December, 2019.

**For 3P LAND HOLDINGS LIMITED,**

*[Formerly known as Pudumjee Industries Limited]*

Sd/-

Pune

J. W. Patil

12<sup>th</sup> January, 2020 Company Secretary

**3 पी लॅण्ड होल्डिंग्ज लिमिटेड**

(पूर्वीची 'पदमजी इंडस्ट्रीज लिमिटेड' म्हणून ओळखली जाणारी)

सीआयएस: एल२४१९९(एडवॉ)१९९९/०२११९४  
सेक्युरीटिज कार्यालय: मंगळूर, विपकड, पुणे ४११०१३  
फोन: ०२०-२०६११३३३, फॅक्स: ०२०-२०६१३३८८  
ई-मेल: [sk@pudumjee.com](mailto:sk@pudumjee.com)  
वेबसाईट: [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com)

**सूचना**

सेबी (लिस्टिंग ऑब्जेक्टिव्हलस अँड ट्रिग्नरिंग्ज रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३० च्याखाली नमूद रेग्युलेशन २९ च्या अन्वयेत माझी सूचना देण्यात येते की ३१ डिसेंबर, २०१९ रोजी संपलेल्या विभागीयकरिता मर्यादित परिधान अहवालानंतर कंपनीचे अनेकपैकी विविध विषय, इतर सेबीच्या नियम, विधान विषयकरिता व मान्य कार्यकरिता कंपनीच्या मंगलाक वेगळ्याची सभा प्रसिद्ध, १८ जानेवारी, २०२० रोजी मुंबई येथील कंपनीच्या कार्यालय येथेच विधान केले आहे. हे माहितीपत्रक [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) व कंपनीच्या वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईटवरसुद्धा, जेथे कंपनीचे पाल सुचीबद्ध केले आहेत, म्हणजेच बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. ([www.nseindia.com](http://www.nseindia.com)) या वेबसाईटवरसुद्धा उपलब्ध आहे. सेबी (प्रिव्हिलेज्ड ऑफ इन्सॉइडर ट्रेडिंग) रेग्युलेशन्स, २०१५च्या तरतुदीच्या अनुषंगानेच आणि कंपनीच्या इन्सॉइडर ट्रेडिंग पॉलिसीच्या अन्वयेत, मिक्झिटीवमधील व्यवहारकरिता ट्रेडिंग चिंदा ३१ डिसेंबर, २०१९ रोजी संपलेल्या विभागीयकरिता ०१ जानेवारी, २०२० पासून ते कंपनीच्या विविध विषयकांच्या घेवलेनंतर ३८ तासांपर्यंत म्हणजेच २० जानेवारी, २०२० (दोन्ही दिवस सहन) पर्यंत बंद ठेवण्यात येईल.

**३ पी लॅण्ड होल्डिंग्ज लिमिटेडकरिता**  
(पूर्वीची 'पदमजी इंडस्ट्रीज लिमिटेड' म्हणून ओळखली जाणारी)

मंगळूर -  
पुणे जे इन्सु पाटील  
१२ जानेवारी २०२० कंपनी सचिव