



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:2300

20th January, 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.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

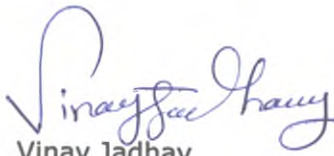
Subject: Submission of Newspaper clips - Pursuant to the Provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry



FINANCIAL EXPRESS

VOLUME NO. 199, 34 PAGES, 96¢ PUBLISHED FROM AHMEDABAD, BANGALURU, CHANDIGARH, COIMBATUR, HYDERABAD, KOCCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE

READ TO LEAD



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.**Regd. Off: Thergaon, Pune-411 033.****Tel: 020-40773423****Fax: 020-40773388****Website: www.pudumjee.com****E-mail: 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, a meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on **Friday, 31st January, 2020**, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2019.

This Notice is also available on the Company's website i.e. 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 and 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 01st January, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 02nd February, 2020 (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2019.

For PUDUMJEE PAPER
PRODUCTS LTD.,

Sd/-

20th January, 2020 Vinay Jadhav
Pune Company Secretary



तापमान

काल

३०.९°से

दिवाळ

१२.७°से

हवामानाचा अंदाज

अभयता अंशतः बदलत, सकाळी सुलभ ठिकठिकाणी धुके पडण्याची शक्यता.

लोक्सत्ता

लोकमान्य, लोकशक्ती।

LOKSATTA.COM FACEBOOK.COM/LOKSATTALIVE TWITTER.COM/LOKSATTALIVE LOKSATTA.COM/APPS



PUDUMJEE

पदमजी पेपर प्रॉडक्ट्स लि.

नोंदणी कार्या.: थेरगाव, पुणे-411033

दूर : 020-40773423

फॅक्स : 020-40773388

संकेतस्थळ :

investors.relations@pudumjee.com

सीआयएन:एल21098पीएन2015पीएलसी153717

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंट्स) नियमावली, 2015 च्या नियम 33 च्या नियम 47 सह वाचल्या जाणाऱ्या नियम 29 च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की पदमजी पेपर प्रॉडक्ट्स लिमिटेडच्या संचालक मंडळाची बैठक शुक्रवार, 31 जानेवारी, 2020 रोजी 31 डिसेंबर 2019 रोजी संपलेल्या त्रैमासिक आणि नऊ महिन्यांसाठी मर्यादित समीक्षण अहवालाच्या सह कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचार करून संमत करण्यासाठी आयोजित करण्यात आली आहे.

सदर सूचना कंपनीच्या संकेतस्थळावर देखील म्हणजेच www.pudumjee.com वर आणि कंपनीच्या समभाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज लिमिटेड च्या (www.bseindia.com आणि www.nseindia.com) वर उपलब्ध आहे.

सेबी (प्रोहिबिशन ऑफ इनसाईडर) नियमावली, 2015च्या मान्यतेच्या अनुसार आणि कंपनीच्या इनसाईडर ट्रेडिंग धोरणांच्या नियमांच्या अनुसार समरोख्यांच्या मध्ये व्यवहार करणारी खिडकी 01 जानेवारी 2020 पासून कंपनीच्या वित्तीय निष्कर्षाची घोषणा झाल्यानंतर 48 तासांपर्यंत म्हणजेच 02 फेब्रुवारी 2020 (दोन्ही दिवस धरून)पर्यंत बंद ठेवण्यात येईल.

पदमजी पेपर प्रॉडक्ट्स लिमिटेड, करीता

सही/-

20 जानेवारी 2020

विनय जाधव

पुणे

कंपनी सचिव