



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 71

24<sup>th</sup> May, 2019

The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051.	The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.
<b>Scrip Code:- AMJLAND</b>	<b>Scrip Code:- 500343</b>

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

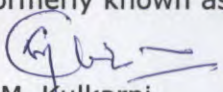
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, the 16<sup>th</sup> day of July, 2019 to Saturday, 27<sup>th</sup> day of July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 54<sup>th</sup> Annual General Meeting of the Company and Payment of Dividend of Re. 0.30 per equity share of face value of Rs. 2/- each.

Symbol	Type of security	Book Closure both dates		Record Date	Purpose
		From	To		
AMJLAND	Equity	Tuesday, the 16 <sup>th</sup> day of July, 2019	Saturday, 27 <sup>th</sup> day of July, 2019	---	1. 54 <sup>th</sup> Annual General Meeting of the Company and 2. Payment of Dividend of Re. <u>0.30</u> per equity share of face value of Rs. 2/- each.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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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E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:**

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