



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:16

20th April, 2019

BSE Limited

P. J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 516092

The National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400051
Scrip Code: 3PLAND

Dear Sir,

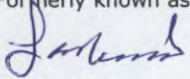
Sub: Intimation of Extra Ordinary General Meeting (EGM)

This is to inform you that the Board of Directors vide resolution dated 19th April, 2019 have decided to convene an Extraordinary General Meeting (EGM) of the Company on Wednesday, 29th May, 2019 at the Registered Office of the Company at Thergaon, Pune 411033 at 10.00 a.m. for considering the proposal of sale of equity shares held by the company in AMJ Land Holdings Limited [Formerly known as Pudumjee Pulp & Paper Mills limited].

For the aforesaid purpose the Company has fixed Friday, 17th May, 2019 as the Cut Off date to determine the entitlement of voting rights for e voting.

Thanking you,

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


(J. W. Patil)
Company Secretary



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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 Web Site : www.pudumjeeindustries.com.