



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

By Courier (H.S)

AHC:- 817

30th May 2015

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code:- 1500343

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, we give below details of dividend recommended by the Directors at the Board Meeting held today

- | | |
|---|--|
| 1. Gross Equity Dividend per share of Rs. 2/- each | Paise Thirty Only
(Re. 0.30) |
| 2. Net Equity Dividend per aforesaid share of Re. 2/- each | Paise Thirty Only
(Re. 0.30) |
| 3. Net Equity Dividend per Market Lot (50 aforesaid shares) | Rupees Fifteen only
(Rs. 15.00) |
| 4. Date of Payment of Dividend | 25 th September, 2015 |
| 5. Date of Closure of Register of Members and purpose | 8 th September, 2015 to
19 th September, 2015 |
| 6. Particulars of proposed Right/Bonus Issue, if any | NIL |

We also give hereunder the information required by Clause 20(b) of the said Agreement:

		<u>(Rs. In Lacs)</u>	
		<u>YEAR ENDED</u>	
		<u>31.03.2015</u>	<u>31.03.2014</u>
1.	Total Revenue (including from discontinuing operations)	30,117.79	24,856.00
2.	Gross Profit	3,786.70	3196.87
3.	Provision For-		
	(i) Depreciation	504.93	809.97

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

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.pudumjee.com.





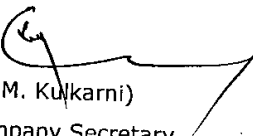
PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

	(ii) Investment Allowance Reserve (iii) Finance Cost	---	---
4.	Provision for current taxation	903.82	868.17
4A.	Deferred Tax (Saving)/Expenses Extraordinary Items - V.R.S. compensation (to the extent written off)	448.00 (97.00) ---	160.00 (79.00) ---
5.	Net Profit	2,026.95	1,437.73
6.	Amount transferred to Debenture Redemption Reserve	---	---
7.	Balance in Profit & Loss Accounts brought forward from the last year	4,878.80	3,734.97
8.	(i) Net Sundry Credits/(debits) of earlier years (ii) (Provision) for impairment	---	---
9.	Total available for appropriation	6905.75	5172.70

Yours Faithfully,

For **PUDUMJEE PULP AND PAPER MILLS LIMITED**


(R. M. Kulkarni)
Company Secretary

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

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.pudumjee.com.

