



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:167

17th August, 2016

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

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: PDUMJEIND

Dear Sir,

Re: Resignation of Director and Chairman

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vinodkumar Jatia (DIN:-00091115), Chairman and Independent Director, has resigned from the Directorship of the Company vide his resignation letter dated 13th August, 2016, received by the Company on 16th August, 2016. Therefore, he ceases to be a Chairman of the Board also.

We request you to take the note of the same.

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary

Registered Office:

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