



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.
Registered Office

VJ:-2063

19th September, 2016

<p>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), <u>Mumbai - 400 051.</u></p> <p>Scrip Code:- PDMJEPAPER</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p>Scrip Code:- 539785</p>
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Dear Sir/Madam,

Sub: Alteration of Article of Association of the Company.

The shareholders of the Company at the Annual General Meeting held on 17th September, 2016 have approved the insertion of following new clauses bearing no. 23A and 31A in the existing Article of Association of the Company.

23A. DELEGATION OF OPTION OR RIGHT TO CALL OF SHARES

"The option or right to call of shares shall not be given to any person except with the sanction of the Issuer in general meetings."

31A. REFUSAL OF TRANSFER

"The registration of transfer shall not be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the Company on any account whatsoever;"

This is for your information and records.

Thanking you,

Yours Faithfully,

for **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary

Registered Office:

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