



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP:

26th October, 2017

The Manger,
Listing Department,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal street,
Mumbai 400001

Scrip Code: 516092

The Manger,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051
Scrip Code: PDUMJEIND

Dear Sir,

Sub: Intimation of Resignation of Independent Director.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rushabh P Shroff (DIN:03324242) has, vide his letter dated 25th October, 2017, submitted his resignation as Independent Director of the Company with immediate effect.

You are requested to kindly take the above on record,

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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