



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:

14th November, 2017

**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: Change in directorate.

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. Bhavanisingh Shekhawat (DIN:-0007987110) has been appointed Additional (Independent) Director, by the Board at its meeting held on 14th November, 2017.

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

Corporate Office:

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