



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP:

2nd November, 2017

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

Dear Sir,

Ref: Scrip Code- 516092-Resignation of Director.

We refer to your email of 1st instant regarding discrepancy in submission pertaining to change in directorate.

Kindly note that the reason of resignation for Mr. Rushabh P. Shroff (DIN-03324242) was his work commitments and letter from him evidencing above is attached.

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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.pudumjeeindustries.com.

Rushabh P. Shroff

25th October, 2017

The Chairman,
Board of Directors,
Pudumjee Industries Limited
Thergaon,
Pune 411033

Dear Sir,

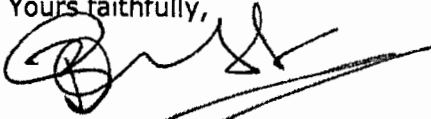
Re: Letter of Resignation

Due to my work commitments, I have taken a decision to resign as a Director from the Board of Directors of all companies.

Accordingly, I request you to accept my resignation as an Independent Director of Pudumjee Industries Limited.

I thank the Board of Directors for the support extended to me during my tenure.

Yours faithfully,



(Rushabh P. Shroff)