

PUDUMJEE INDUSTRIES LTD. Registered Office

JWP: - 286

6th February, 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),

Scrip Code: PDUMJEIND

Mumbai - 400 051.

Dear Sir,

This is to inform you that at the Board Meeting held today Mr. J. W. Patil, Company Secretary have been appointed as Chief Financial Officer (CFO) of the Company with immediate effect. Henceforth Mr. J. W. Patil will act as Company Secretary and Chief Financial Officer (CFO) of the Company.

Thanking you,

Yours faithfully, For PUDUMJEE INDUSTRIES LTD.,

Company Secretary.

Encl: A/a.

Registered Office:

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