



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:

Date: 26.05.2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- AMJLAND

Scrip Code:- 500343

Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, the 10th day of July, 2018 to Saturday, 21st day of July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 53rd Annual General Meeting of the Company and Payment of Dividend of Re. 0.20 per equity share of face value of Rs. 2/- each.

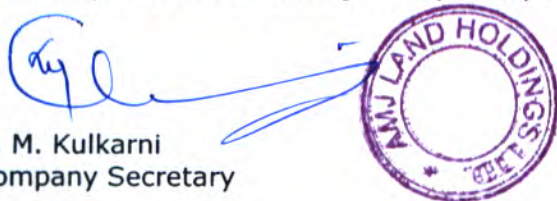
Symbol	Type of security	Book Closure both dates		Record Date	Purpose
		From	To		
AMJLAND	Equity	Tuesday, the 10 th day of July, 2018	Saturday, 21 st day of July, 2018	---	1. 53 rd Annual General Meeting of the Company and 2. Payment of Dividend of Re. 0.20 per equity share of face value of Rs. 2/- each.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Faithfully,

For **AMJ Land Holdings Limited,**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary



Registered Office:

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E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
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