



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388
Website: -pudumjeeindustries.com, E-mail : sk@pudumjee.com.
CIN: L74999MH1999PLC013394

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai, on Tuesday, 23rd May, 2017, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2017 and to recommend dividend, if any, for the said year.

This intimation is also available on the Company's website i.e. www.pudumjeeindustries.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited, (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com).

The trading window for dealing in the securities of the Company by the directors / officers / designated persons of the Company would remain closed from 16th May, 2017 to 25th May, 2017 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For PUDUMJEE INDUSTRIES LTD.

Sd/-

J. W. Patil

Company Secretary

Pune

Dated 15th May, 2017