



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**

Registered Office

JWP:- 157

2<sup>nd</sup> August, 2016

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Scrip Code: PDUMJEIND

Dear Sir,

This is to inform you that the Board of Directors has constituted a Committee comprising of Mr. Vinod Kumar Jatia and Mr. R. P. Shroff (Independent Directors) and Mr. G N. Jajodia (Executive Director) to ascertain the need to reorganize structure relating to wholly owned subsidiaries with respect to the Company and to evaluate various alternatives therefor and make appropriate recommendations in due course to the Board of Directors, for which purpose the Board may meet again to consider the recommendations of the Committee.

Thanking you,

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)  
Company Secretary.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax : +91-20-4077 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L74999MH1999PLC013394

**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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).