



PUDUMJEE INDUSTRIES LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax : +91-20-4077 3388
E-Mail : pune@pudumjee.com, 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 Web Site : www.pudumjeeindustries.com.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2016 and to recommend dividend, if any, for the said year.

This intimation is also available on the website of the Company www.pudumjeeindustries.com and also on the websites of Stock Exchanges, where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 20th May, 2016 to 2nd June, 2016 (both days inclusive) for the directors / officers / designated persons of the Company.

For PUDUMJEE INDUSTRIES LTD.

Sd/-

J. W. Patil

Deputy Company Secretary

Place: Pune

Date: 20th May, 2016