



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**

Registered Office

By Courier

JWP: 536

24<sup>th</sup> July, 2015

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai 400051.**

Dear Sir,

Re: Scrip Code:PDUMJEIND

Ref: Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective Shareholders and Creditors.

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We have to inform you that in accordance with the directions of the Hon'ble High Court of Bombay, the Court Convened Meeting of the Equity Shareholders of the Company, as scheduled, was held and concluded on Monday, 20<sup>th</sup> July, 2015 .

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)  
Deputy Company Secretary

**Registered Office:**

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E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L74999MH1999PLC013394

**Corporate Office:**

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