



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

AHC:- 1390

02nd February, 2016

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. <u>Scrip Code:- PDUMJEIND</u>	The Manager, Corporate Relationship Department, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. <u>Scrip Code:- 516092</u>
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Dear Sir/Madam,

SUBJECT: INTIMATION UNDER REGULATION 30(12) OF SEBI (LODR) REGULATIONS, 2015

As informed earlier the Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Pulp & Paper Mills Limited, Pudumjee Industries Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective Shareholders and Creditors ("**Scheme**") has been sanctioned by the Hon'ble High Court of Bombay by its order dated 8th January 2016. Consequently the erstwhile Paper manufacturing business of the Company stands vested with Pudumjee Paper Products Limited (PPPL) with effect from the Appointed Date, i.e. April 01, 2014. The sanctioned Scheme, having been filed with the Registrar of Companies, Pune has become effective from 1st February 2016.

In terms of the aforesaid Scheme PPPL will issue and allot to the Shareholders of the Company 9 Equity Share of Re.1 each fully paid for every 20 Equity Shares held in the Company on 12th February 2016, the record date fixed by the Company and the same shares shall be listed on the Stock Exchanges in due course.

The Company had published its unaudited financial results for the quarter / nine months ended 31st December 2015 excluding the results of the erstwhile paper manufacturing business of the Company.

Registered Office:

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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.





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We have requested the Board of PPPL to consider and approve its consolidated financial results for the nine months ended 31st December, 2015, to enable us to inform the same to the stock Exchanges. Accordingly, we have received information that the Board of Directors of PPPL shall be meeting on 20th February, 2016 to consider the said consolidated results.

Kindly acknowledge receipt.

Thanks you,

Yours Faithfully,
For PUDUMJEE INDUSTRIES LIMITED

Sudhir Dupliwar
Chief Financial Officer

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