



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:200

20th November, 2017

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.**

Dear Sir,

Ref: Scrip Code-PUDUMJEIND
Sub: Reply to clarification sought

We refer to your email of 20th November, 2017 and as desired give here under the details.

Brief Profile: Mr. Bhavani Singh Shekhawat is Commerce Graduate and Member of Institute of Chartered Accounts of India and has wide experience over a decade in finance.

Date of Appointment: Appointed by Board of Directors at their meeting held on 14th November, 2017 as Additional (Independent) Director. No other remuneration is payable except sitting fees.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary.

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Corporate Office:

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