



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

KN: 4395

16th February, 2015.

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 400051.
Fax Nos.26598237/38.

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided, in the Board Meeting held on 14th February, 2015, to appoint Dr. Ashok Kumar as an "Additional Director" as also an "Executive Director" on the Board of our Company with effect from 2nd March, 2015, subject to necessary compliances.

Thanking you,

Yours faithfully,
for PUDUMJEE PULP & PAPER MILLS LTD.,


(R.M. Kulkarni)
COMPANY SECRETARY.



Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058
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.pudumjee.com.