



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

By Courier

AHC:- 818

30th May, 2015

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

Scrip Code:- PDUMJEPULP

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, we give below details of dividend recommended by the Directors at the Board Meeting held today:

- | | |
|---|---|
| 1. Gross Equity Dividend per share of Rs. 2/- each | Paise Thirty Only
(Re. 0.30) |
| 2. Net Equity Dividend per aforesaid share of Re. 2/- each | Paise Thirty Only
(Re. 0.30) |
| 3. Net Equity Dividend per Market Lot (50 aforesaid shares) | Rupees Fifteen only
(Rs. 15.00) |
| 4. Date of Payment of Dividend | 25 th September, 2015 |
| 5. Date of Closure of Register of Members and purpose | 8 th September, 2015 to 19 th September, 2015
for payment of Dividend. |
| 6. Particulars of proposed Right/Bonus Issue, if any | NIL |

We also give hereunder the information required by Clause 20(b) of the said Agreement:

		(Rs. In Lacs)	
		YEAR ENDED	
		31.03.2015	31.03.2014
1.	Total Revenue (including from discontinuing	30,117.79	24,856.00

Registered Office:

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