



3P LAND HOLDINGS LIMITED

Registered Office

JWP:60

29th July, 2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 516092

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.
Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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We have enclosed the copies of the "Notice of the 56th Annual General Meeting of the Company" to be held on Tuesday, 31st August, 2021 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue, published in "The Financial Express", in English language and in "Loksatta", in Marathi language, in compliance with the Ministry of Corporate Affairs Circular No. 02/2021 dated 13th January, 2021 and Circular No. 20/2020 dated 05th May, 2020 for your information and records.

The above advertisements are also available on the website of the Company at www.pudumjeeindustries.com

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary.
Encl: A/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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.



3P LAND HOLDINGS LIMITED

CIN: L74999MH1999PLC013394
Regd. Office: Thergaon, Chinchwad, Pune-411033
Tel: +91-20-30613333, Fax: 91-20-30613388

E-mail: sk@pudumjee.com, Website: www.pudumjeeindustries.com

NOTICE OF THE 56TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 56th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 31st August, 2021 at 10:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 13th January, 2021, read with Circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021 read with Circular dated 12th May, 2020.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to furnish their e-mail addresses and mobile numbers to the Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company at service@satellitecorporate.com.

The Members may note that the Notice of the AGM and Annual Report 2020-2021 will also be available on the Company's website www.pudumjeeindustries.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

For 3P LAND HOLDINGS LTD.

Sd/-

J. W. Patil

Company Secretary

Place : Pune

Date : 29th July, 2021

FINANCIAL EXPRESS
READ TO LEAD

Thu, 29 July 2021
<https://epaper.financi>

