



PUDUMJEE

## **PUDUMJEE INDUSTRIES LTD.**

**Registered Office**

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388

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

CIN: L74999MH1999PLC013394

### **NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai, on **Friday, 11<sup>th</sup> August, 2017**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2017.

This intimation is also available on the Company's website i.e. [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited, ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

The trading window for dealing in the securities of the Company by the directors / officers / designated persons of the Company would remain closed from 2<sup>nd</sup> August, 2017 to 13<sup>th</sup> August, 2017 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For PUDUMJEE INDUSTRIES LTD.

Sd/-

J. W. Patil

Company Secretary

Pune

1<sup>st</sup> August, 2017