



PUDUMJEE INDUSTRIES LTD.

CIN: L74999MH1999PLC013394

Regd. Off.: Thergaon, Chinchwad,

Pune-411033 Tel: +91-20-30613333,

Fax: +91-20-40773388

E-mail: sk@pune.pudumjee.com

Website: www.pudumjeeindustries.com

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 **Tuesday, 14th November, 2017**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter / half year ending 30th September, 2017.

This intimation is also available on the Company's website i.e. 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) & National Stock Exchange of India Limited (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 7th November, 2017 to 16th November, 2017 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For PUDUMJEE INDUSTRIES LTD.,

Sd/-

J. W. Patil

Pune Company Secretary

7th November, 2017



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