



**3P LAND HOLDINGS LIMITED**

*[Formerly known as Pudumjee Industries Limited]*

**CIN: L74999MH1999PLC013394**

**Regd. Off: Thergaon, Chinchwad,  
Pune-411033. Tel: +91-20-30613333,**

**Fax: +91-20-30613388**

**E-Mail: sk@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 **Saturday, 9<sup>th</sup> February, 2019**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2018.

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 1<sup>st</sup> February, 2019 to 11<sup>th</sup> February, 2019 (both days inclusive) in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For **3P LAND HOLDINGS LIMITED**,  
[Formerly known as Pudumjee  
Industries Limited]

Sd/-

Pune

**J. W. Patil**

1<sup>st</sup> February, 2019 **Company Secretary**