

FE 19-07-2018

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

CIN: L74999MH1999PLC013394
Regd. Off: Thergaon, Chinchwad,
Pune-411033. Tel: +91-20-30613333,
Fax: 020-30613388
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 the office of the Company at Mumbai on **Saturday, 28th July, 2018**, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended on 30th June, 2018.

This information 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 19th July, 2018 to 30th July, 2018 (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]

Pune
19th July, 2018

Sd/-
J. W. Patil
Company Secretary