

FE 15.05.2019



LAND

**3P LAND HOLDINGS LIMITED**

*(Formerly known as Pudumjee Industries Limited)*

CIN: L74999MH1999PLC013394

Regd. Off: Thergaon, Chinchwad,  
Pune-411033. Tel: 020-30613333,

Fax: 020-40773388

E-Mail: [sk@pudumjee.com](mailto:sk@pudumjee.com)

Website: [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com)

### NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of 3P Land Holdings Limited [Formerly known as Pudumjee Industries Limited] is scheduled to be held on Thursday, 23<sup>rd</sup> May, 2019, to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2019 and recommendation of Dividend on equity shares, if any, for the said year.

This Notice 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 & National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).

The Trading Window for trading in securities of the Company has been closed from 01.04.2019 up to 48 hours after declaration of financial results of the Company for the quarter/year ending 31<sup>st</sup> March, 2019.

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

Sd/-

J. W. Patil

Pune

15<sup>th</sup> May, 2019

Company Secretary