

FE 10-05-2018

**3P** **3P LAND HOLDINGS LIMITED**  
 [Formerly known as Pudumjee Industries Limited]  
 CIN: L74999MH1999PLC013304  
 Regd. Off: Thergaon, Chinchwad,  
 Pune-411033. Tel: +91-20-30613333.  
 Fax: 020-40773368  
 E-Mail: sk@pudumjee.com  
 Website: 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 **Saturday, 26<sup>th</sup> May, 2018**, to consider and approve, inter alia, the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018 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 dealing in securities of the Company shall remain closed from 10<sup>th</sup> May, 2018 to 28<sup>th</sup> May, 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]  
 Sd/-  
 10<sup>th</sup> May, 2018 J. W. Patil  
 Pune Company Secretary

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