

FE 13-01-2018

**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 the office of the Company at Mumbai on **Saturday, 20<sup>th</sup> January, 2018**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter / nine month ending 31<sup>st</sup> December, 2017.

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 13<sup>th</sup> January, 2018 to 22<sup>nd</sup> January, 2018 (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

13<sup>th</sup> January, 2018