



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

By Courier

JWP: 502

16th July, 2015

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

Dear Sir,

Re: Scrip Code: PDUMJEIND

Ref: Scheme of Arrangement and Reconstruction(Demerger) between Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective shareholders and Creditors.

We have to inform you that in accordance with the directions of the Hon'ble High Court of Bombay, the Court Convened Meeting of the Secured Creditors of the company, as scheduled, was held and concluded on Wednesday, 15th July, 2015.

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

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