K.P.R. MILL LIMITED

A.K.S. Nagar, Thadagam Road, Coimbatore-641001. Email:corporate@kprmil.com: Website:www.kprmillimited.com; Phone: 0422-2207777

Fax: 0422-2207778; CIN: L17111TZ2003PLC010518 NOTICE

Further to our notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, published on 15th January, 2020 we wish to inform you that the Meeting of the Board of Directors of the Company inter-alia to consider and approve the Un-audited Financial Results of the company for the Quarter ended 31.12.2019 and declaration of Interim Dividend to shareholders has been rescheduled to Monday, 3" February 2020. For K.P.R. Mill Limited Sd/- P.Nataraj

18-01-2020

Managing Director (DIN:00229137)

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800 Regd. Office: Belgharia, Kolkata-700 056 Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 31st January, 2020 at 3:20 PM, at Kolkata - 700 001, inter-alia, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019.

Notice is also available on Company's website www.texinfra.in, and Stock Exchanges' websites www.bseindia.com and www.nseindia.com.

> For Texmaco Infrastructure & Holdings Limited

Belgharia, K. K. Rajgaria Kolkata - 700 056 Dated: 18th January, 2020

TEXMACO RAIL &

ENGINEERING LIMITED CIN: L29261WB1998PLC087404 Regd. Office: Belgharia, Kolkata-700 056 Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 31st January, 2020 at 12:05 PM, at Kolkata-700 001 inter-alia, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019. Notice is also available on Company's

website www.texmaco.in, and Stock Exchanges' websites www.nseindia.com and www.bseindia.com. For Texmaco Rail & Engineering Limited

Ravi Varma Belgharia, Company Secretary 8 Kolkata - 700 056 Compliance Officer Dated: 18th January, 2020

MUTUALFUNDS



Haq, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM

Introduction of 'Pause' facility under Systematic Investment Plan (SIP)

The facility of 'Pause' under SIP is introduced from January 20, 2020 wherein the unit holder(s) who have registered their Systematic Investment Plan in any of the Schemes, can opt to Pause the SIP debits subject to terms and conditions defined hereunder.

Available Mode:

The Pause facility is available for SIPs registered using any of the modes (Physical / Electronic). This facility will not be available for Mandates registered under Standing Instruction mode under

Direct Debit arrangement.

2. Available Schemes: The Pause Facility is available in all the Schemes that are eligible for SIP.

3. Limitations:

i) SIP Pause can be opted only after payment of first 6 instalments from the start of SIP. ii) SIP Pause can be opted only 2 times during the entire life time of a SIP mandate.

4. Minimum and Maximum Duration of Pause:

The 'Pause' facility can be exercised for the following duration, per instance:

Frequency of SIP	Minimum	Maximum	
Monthly	One Month	Six Months	
Quarterly	90 days	180 days	

5. Turnaround time for activation of Pause SIP:

All the requests for Pause facility must be submitted at least 10 calendar days in advance of the next SIP Debit due date.

6. General Conditions:

SIP Debit will automatically resume after the completion of the Pause Period.

If Pause facility period coincides with Step Up registered in the SIP, the Stepped up amount will be debited after the closure of the Pause Period.

7. Termination of Pause Facility:

Pause facility can be cancelled by submitting a signed request by the investor. Upon cancellation of the SIP Pause registered in the folio, the SIP Debits will automatically start.

8. The Trustee reserves the right to change/modify the terms and conditions of Pause facility under SIP or withdraw the facility at a later date.

All other terms and conditions of the Schemes will remain unchanged.

This addendum No. 60/2019-20 is an integral part of the Statement of Additional Information (SAI) & Scheme Information Document (SID) / Key Information Memoranda (KIM) of the schemes of UTI Mutual Fund and shall be read in conjunction with the SAI & SID / KIM.

For UTI Asset Management Company Limited,

Authorised Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Mumbai		
January	18,	2020

Sd/-

Toll Free No.: 1800 266 1230 Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. [Investment Manager for UTI Mutual Fund] E-mail: Invest@uti.co.in, (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

COMPUCOM Software Limited

Regd. Office: IT 14-15, EPIP, Sitapura, Jaipur - 302022, Tel: 0141-5115908, Fax: 0141-2770335, Email: cs@compucom.co.in, Website: www.compucom.co.in, CIN: L72200RJ1995PLC009798

		Stand				Consolidated		
S. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended	
		31.12.2019	31.12.2019	31.12.2018	31.12.2019	31.12.2019	31.12.2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income	439.53	1,321.00	482.04	482.91	1,417.29	566.49	
2	Net Profit / (Loss) for the period (before Tax,	20000000	1935-000-00	S56530 //	1002-1003		0.00000	
	Exceptional and/or Extraordinary items)	23.71	152.85	(310.03)	6.73	63.94	(416.39)	
3	Net Profit / (Loss) for the period before Tax			400 100			227 100	
	(after Exceptional and/or Extraordinary items)	23.71	152.85	(310.03)	6.73	63.94	(416.39)	
4	Net Profit / (Loss) for the period after			W (S)	W. 1889	W 22	N N	
100	Tax (after Exceptional and/or Extraordinary items)	11.07	80.76	(230.49)	(5.80)	(7.78)	(343.94)	
5	Total Comprehensive Income for the period							
	(Comprising Profit / (Loss) for the period (after tax)	14.34	90.53	(227.26)	(5.00)	3.65	(240.24)	
-	and other comprehensive income (after tax)		5638500000000	(227.26)	(1.98)		(340.31)	
0	Equity Share Capital (Face Value of Rs. 2/- each)	1582.50	1582.50	1582.50	1582.50	1582.50	1582.50	
1	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				100			
8	Earnings Per Share (of Rs.2/- each)	15	55	123	000	150	50	
0	(for continuing and discontinuing operations)							
	1. Basic :	0.02	0.11	(0.29)	0.005	0.04	(0.43)	
	2. Diluted :	0.02	0.11	(0.29)	0.005	0.04	(0.43)	

Statement of Un-audited Standalone Financial Results for the Quarter/ Nine Months Ended on December 31, 2019 (Rs. In Lacs)

Notes: (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites and company's website:- Company's website : www.compucom.co.in, BSE Limited: www.bseindia.com, National Stock Exchange of India Limited: www.nseindia.com (2) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on January 18, 2020. (3) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Computor Software Limited for the quarter ended December 31, 2019. There are no qualifications in the limited review report issued for the said period. For and on behalf of the Board of Compucom Software Limited

Place : Jaipur Date: January 18, 2020 Surendra Kumar Surana Managing Director (DIN: 00340866)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.



ANTONY WASTE HANDLING CELL LIMITED

Our Company was originally incorporated as 'Antony Waste Handling Cell Private Limited', under the provisions of the Companies Act, 1956, pursuant to certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on January 17, 2001. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by Shareholders of our Company at the Extraordinary General Meeting held on December 12, 2018. The name of our Company was changed to its present name 'Antony Waste Handling Cell Limited', pursuant to a fresh certificate of incorporation issued by the RoC on December 17, 2018. For details pertaining to the changes in our name and the address of our Registered Office, see "History and Certain Corporate Matters" beginning on page 126 of the draft red herring prospectus dated December 24, 2018 ("DRHP")

Registered Office: 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane - 400 601, Maharashtra, India, Corporate Office: 1402 and 1404, 14" Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane - 400 601, Maharashtra, India Contact Person: Harshada Rane, Company Secretary and Compliance Officer: Telephone: +91 (22) 4100 9295. Email: investor.relations@antonyasia.com; Website: www.antony-waste.com; Corporate Identity Number; U90001MH2001PLC130485

PROMOTERS OF OUR COMPANY: JOSE JACOB KALLARAKAL, SHIJU JACOB KALLARAKAL AND SHIJU ANTONY KALLARAKKAL

PUBLIC ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH (THE "EQUITY SHARES") OF ANTONY WASTE HANDLING CELL LIMITED (OUR "COMPANY") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹[+] PER EQUITY SHARE) (THE "ISSUE PRICE") AGGREGATING UP TO ₹ [+] MILLION (THE "ISSUE") CONSISTING OF A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 435 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 9,442,164 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION COMPRISING UP TO 1,390,322 EQUITY SHARES BY LEEDS (MAURITIUS) LIMITED AGGREGATING UP TO ₹[•] MILLION, UP TO 2,085,502 EQUITY SHARES BY TONBRIDGE (MAURITIUS) LIMITED AGGREGATING UP TO ₹ [•] MILLION, UP TO 2,065,300 EQUITY SHARES BY CAMBRIDGE (MAURITIUS) LIMITED AGGREGATING UP TO ₹ [•] MILLION AND UP TO 3,901,040 EQUITY SHARES BY GUILDFORD (MAURITIUS) LIMITED AGGREGATING UP TO [•] MILLION (THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES") ("OFFER FOR SALE"). THE ISSUE WILL CONSTITUTE [1]% OF THE FULLY DILUTED POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 5 EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED. BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [*], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [+] AND [+] EDITION OF THE MARATHI DAILY NEWSPAPER [+] (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE THE REGISTERED OFFICE OF OUR COMPANY IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

ADDENDUM CUM CORRIGENDUM: NOTICE TO THE INVESTORS (THE "NOTICE")

This is with reference to the DRHP filed with the Securities and Exchange Board of India on December 24, 2018 in relation to the Issue. Attention of the investors is drawn to the following:

Our Promoter and Promoter Group: In the section entitled "Our Promoter and Promoter Group" para II - Promoter Group on pages 155 and 156 of the Draft Red Herring Prospectus, the names of entities forming part of the Promoter Group ("Promoter Group Entities") have been disclosed. The Company has decided to include certain individuals and entities who are part of Antony group under the ambit of the Promoter Group in accordance with Regulation 2 (1) (pp) (v) of the SEBI ICDR Regulations. The list of entities to be included in the Promoter Group along with their current shareholding in the Company is given below:

Related Entitles	as on the date of the DRHP*	as on the date of the DRHP*
Antony Motors Pvt. Ltd.	20,00,000	13.98%
Tito Varghese Kallarakkal	14,45,300	10.11%
Thomas Ouseph Kallarakkal	91,510	0.64%
John Ouseph Kallarakkal	78,910	0.55%
Poulose Ouseph Kallarakkal	76,660	0.54%
Edison Thomas Kallarakkal	39,020	0.27%
Jimmy John Kallarakkal	22,210	0.16%
Justin John Kallarakkal	22,210	0.16%
Total	37,75,820	26.40%
	Antony Motors Pvt. Ltd. Tito Varghese Kallarakkal Thomas Ouseph Kallarakkal John Ouseph Kallarakkal Poulose Ouseph Kallarakkal Edison Thomas Kallarakkal Jimmy John Kallarakkal Justin John Kallarakkal	Antony Motors Pvt. Ltd. 20,00,000 Tito Varghese Kallarakkal 14,45,300 Thomas Ouseph Kallarakkal 91,510 John Ouseph Kallarakkal 78,910 Poulose Ouseph Kallarakkal 76,660 Edison Thomas Kallarakkal 39,020 Jimmy John Kallarakkal 22,210 Justin John Kallarakkal 22,210

* On an undiluted basis

The total Promoter and Promoter Group shareholding disclosed on page no. 58 of the DHRP stands at 92,99,960 Equity Shares representing 65.02% of the paid-up share capital of the Company on an undiluted basis. Consequent to this addition to the Promoter Group, the total Promoter and Promoter Group shareholding will stand at 1,30,75,780 Equity Shares representing 91.42% of the paid-up share capital of the Company on an undiluted basis and all the relevant disclosures made with regards to Promoter Group will be updated in the RHP to be filed with RoC.

Further, Antony Auto Coach Builders Private Limited ("Antony Auto"), a member of our Promoter Group, was inadvertently omitted from the list of entities forming part of the Promoter Group on page 155-156 of the DRHP. References in the DRHP to members of the Promoter Group should be deemed to include Antony Auto.

This Notice is required to be read in conjunction with the DRHP and the DRHP shall stand amended to the extent stated hereinabove. All capitalized terms used in this Notice shall, unless the context otherwise requires, have the meanings ascribed to such terms in the DRHP.

For ANTONY WASTE HANDLING CELL LIMITED On behalf of the Board of Directors

(₹ in lakhs, unless stated otherwise)

Place: Mumbai **Managing Director**

Date: January 18, 2020 Antony Waste Handling Cell Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on December 24, 2018. The DRHP shall be available on the websites of SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and is available on the website of the BRLM, i.e., www.equirus.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details

relating to the same, please see the section entitled "Risk Factors" beginning on page 21 of the DRHP. Potential investors should

not rely on the DRHP for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), or the securities laws of any state of the United States and may not be offered or sold in the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares are being offered and sold only outside the United States in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales

Adfactors 417 F



3P LAND HOLDINGS LIMITED

(formerly known as Pudumjee Industries Limited)

CIN: L74999MH1999PLC013394

Regd. Office: Thergaon, Pune 411 033. Tel: +91-20-40773333; Fax: 91-20-40773388; E-mail: sk@pudumjee.com; Website: www.pudumjeeindustries.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

				Standalone res	ults	1		C	onsolidated re	sults	ts		
Sr. No.	Particulars	Quarter ended			Nine Months ended		Quarter ended			Nine Months ended			
	No.	Particulars	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.12.2019	30.09.2019	31.12.2018	31.12.2019 31 (Unaudited) (U 116.83 436.00 365.42 269.49 (622.56)	31.12.2018	
		(Unaudited) (U	(Unaudited) (Unaudited)	(Unaudited) (Una	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		
1	Total Income from Operations	28.03	79.68	49.02	116.83	177.18	28.03	79.68	49.02	116.83	177.18		
2	Profit/(loss) before exceptional item, share of profit/(Loss) of Associate and tax	383.00	67.68	(11.94)	436.00	(9.54)	383.00	67.00	(11.94)	436.00	(9.54		
3	Net Profit/(Loss) for the period after exceptional item, share of profit/(Loss) of Associate but before tax	383.00	67.68	(11.94)	422.50	(9.54)	371.45	22.15	(11.94)		(9.54		
4	Net Profit/(Loss) for the period after tax	287.07	67.68	(11.94)	326.57	(9.54)	275.52	22.15	(11.94)	269.49	(9.54		
5	Other Comprehensive Income (net of tax)	(665.72)	822.15	60.17	(622.56)	(243.51)	(665.72)	822.15	60.17	(622.56)	(243.51		
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(378.65)	889.83	48.23	(295.99)	(253.05)	(390.20)	844.30	48.23	(353.07)	(253.05)		
7	Equity Share Capital (face value ₹ 2/- per share)	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00		
8	Earnings per share (of ₹ 2/- each)	3.744110000											
	Basic & Diluted. (₹)	1.59	0.38	0.07	1.81	(0.05)	1.53	0.12	(0.07)	1.50	(0.05)		

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 18, 2020.
- The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1 2019, the Company has for the first time adopted Ind AS with a transition date of April 1, 2018.
- The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2019 as the same is not mandatory as per SEBI's circular dated 5 July 2016.
- The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	Stan	dalone	Consolidated		
SPHSOLOGOPHAR ENHIQUEN (E. S.A. F.E.	Quarter ended December 2018	Nine Months ended December 2018	Quarter ended December 2018	Nine Months ended December 2018	
Net profit as per previous GAAP (Indian GAAP)	(21.41)	(9.54)	(11.94)	(9.54)	
Ind AS adjustments:	NIL	NIL	NIL	NIL	
Net profit as per Ind AS	(21.41)	(9.54)	(11.94)	(9.54)	
Other comprehensive income for the period, net of tax	57.23	(243.51)	60.17	(243.51)	
Total comprehensive income for the period	35.82	(253.05)	48.23	(253.05)	

This reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind-AS by listed companies.

- The above is an extract of the detailed format of Financial Results for the nine months ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on Stock Exchange website (www.bseindia.com and www.nseindia.com) and Company's website (www.pudumjeeindustries.com).
- Other comprehensive loss in the guarter ended 31.12.2019 is mainly on account of fluctuation in the market value of investments held by the company.
- Previous period figures have been regrouped/rearranged wherever considered necessary to confirm to present period's presentation.

On behalf of the Board Of Directors G. N. Jajodia

REMITER SYNTHETICS LIMITED CIN - L99999GJ1970PLC100829 Reg. Office: Surana House, Behind Klassic Chambers

Navrangpura, Ahmedabad-380009, Gujarat. NOTICE

the Company will be held on Monday, 27th January 2020 at 03:30 PM at the registered office of the Company at Surana House Behind Klassic Chambers, Swastik X Rd Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, inter alia, to consider & approve the following

- 1. To insert additional business activity in main Object Clause of the
- 2. To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.
- the matter specified under Section 180 (1) (c) of the Companies Act, 2013. To adopt fresh Articles of Association
- as per the Companies Act, 2013. 5. Approving Notice for calling Extra Ordinary General Meeting (EGM) with
- above agenda.

of the Chairman. Company

www bseindia com

For, Premier Synthetics Limited VINOD RANA Date: 18/01/2020

PUDUMJEE PAPER PRODUCTS LTD. Regd. Off: Thergaon, Pune-411 033. Tel: 020-40773423 Fax: 020-40773388 Website: www.pudumiee.com E-mail: investors relations@pudumjee.com CIN: L21098PN2015PLC153717

NOTICE NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on Friday, 31st January, 2020, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2019.

This Notice is also available on the Company's website i.e. www.pudumjee.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 and www.nseindia.com).

(Prohibition of Insider Trading) Regulations, 2015 and in terms of 31st December, 2019.

PRODUCTS LTD., 20th January, 2020 Vinay Jadhav Company Secretary

"IMPORTANT"

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Place : Mumbai Date : 18/01/2020















Swastik X Rd, Opp. Narnarayan Complex,

The Meeting of the Board of Directors o

- Memorandum of Association.
- 3. To consider appropriate resolution or
- Explanatory Statement to transact 6. Any other matter with the permission

For further details please refer the website www.premiersyntheticsltd.com & website of the Stock Exchange

Place: Ahmedabad Company Secretary

In compliance with provisions of SEBI

Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01st January, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 02rd February, 2020 (both days inclusive) for the Quarter and Nine Months ended on For PUDUMJEE PAPER