



# 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:-43

28<sup>th</sup> June, 2018

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 516092

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Scrip Code: 3PLAND

Dear Sir,

**Sub: Submission of copies of Newspaper publication of  
Notice of 53<sup>rd</sup> Annual General Meeting and e-voting information.**

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper clips published in "Financial Express" in English and Loksatta in Marathi for Notice of 53<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, 23<sup>rd</sup> day of July, 2018 at 10.00 a.m. for your information and records.

The newspaper publications are also made available on our website at [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) at Investor Relations/Notices & Other information

Thanking you,

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

(J. W. Patil)  
Company Secretary  
Encl: A/a.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).

THURSDAY, JUNE 28, 2018



## 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office: Thergaon, Pune 411033.

CIN: L74999MH1986PLC013394

Ph: 020 40773333; Fax: 020 40773388, E-mail: [sk@pudumjee.com](mailto:sk@pudumjee.com)

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

### NOTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 23<sup>rd</sup> day of July, 2018 at the Registered Office of the Company at Thergaon, Pune 411033 at 10.00 a.m. (ST) to transact the business as set out in the Notice dated 26<sup>th</sup> May, 2018 which has already been sent on 27<sup>th</sup> June, 2018 along with Audited Financial Statements for the year ended 31<sup>st</sup> March, 2018 and Reports of Directors' and Auditors thereon electronically to those members who have registered their email addresses and physically to all those members who have not registered their email addresses or requested for hard copy. The Notice of Annual General Meeting/Annual Report of the Company are available on the Company's website at [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) and is also available for inspection at the Registered Office of the Company on any working day between office hours. The Notice of AGM is also available on Central Depository Services (India) Limited (CDSL) at their website [www.cdslindia.com](http://www.cdslindia.com).

A MEMBER OF A COMPANY ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE MEMBER OF THE COMPANY.

Pursuant to provisions of section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer-Books of the Company will remain closed from Thursday 12<sup>th</sup> day of July, 2018 to Monday, the 23<sup>rd</sup> day of July, 2018, both days inclusive, for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members are provided with the facility to cast their votes electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the notice of 53<sup>rd</sup> Annual General Meeting. The instructions for remote e-voting are given in the Notice of AGM.

The Company will make necessary arrangement to issue the Ballot Papers at the AGM venue for exercising the option of voting by the members of the Company. The members who have cast their votes by remote e-voting may also be entitled to attend the meeting but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after the date of dispatch of Notice and hold shares on cut-off date i.e. 16<sup>th</sup> July, 2018 and whose PAN is not updated may obtain login id and Password from M/s. Satellite Corporate Services Private Limited, RTA of the Company by sending request at [service@satellitecorporate.com](mailto:service@satellitecorporate.com).

Mr. P. N. Parikh and failing him Mr. Mittesh Dhabhiwala of Parikh & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize voting process in fair and transparent manner.

#### Instructions for remote e-voting:

- i) Commencement of Remote e-voting : Friday, 20<sup>th</sup> July, 2018  
[9.00 a.m.(ST)]  
End of Remote e-voting : Sunday, 22<sup>nd</sup> July, 2018  
[5.00 p.m.(ST)]
- ii) Cut-Off date : 16<sup>th</sup> July, 2018
- iii) If you are already registered with CDSL, you can use your existing User id and Password to cast your vote.
- iv) Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting/Voting in General Meeting as the case may be.

- v) The Remote e-voting module shall be disabled for voting with the

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G R h i t h .

(जे.डब्ल्यू.पाटील)  
कंपनी सचिव