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3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited'

Registered Office

JWP:73 29th June, 2019

he Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kuria Complex,
Bandra (E),
Mumbai - 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Submission of copies of Newspaper publication of
Notice of 53rd 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 on 29th June, 2019 in "Financial Express" in English and Loksatta in Marathi for Notice of 54th Annual General Meeting of the Company to be held on Monday, 22' day of July, 2019 at 10.00 a.m. for your information and records.

The newspaper publications are also made available on our website at www.pudumjeeindustries.comat Investor Relations/Notices & Other information

Thanking you,

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

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

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Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : skPpudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACI30487B1ZQ 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: pudumieeOpudumjee.com Web Site : www.pudumjeeindustries.com.

SATURDAY, JUNE 29, 2019
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3P LAND HOLDINGS LIMITED [Formedy known as Pudumjee Industries Limited] • -
CIN: L74999MH1999PLC013394

Registered Office: Thergaon, Pune 411033. Ph: 02040773333; Fax: 02040773388,

E-mail: sk@pudumjee.com; Webslte: www.pudumjeeindustries.corn
JTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE
Notice is hereby given that the 54° Annual General Meeting (AGM) of the Company will be held on Monday, the 22"" day of July, '2019 at the Registered Office of the Company at Thergaon,

P at 10.00 a.m. (ST) to transact thebusiness as set out in the Notice dated 23

, May, 2019tine which

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already been sent on 29° June, 2019 along with Audited Financial Statements for the year ended
31" March, 2019 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.oustumie_eincLustries corn 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.corn.

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 Rules framed thereunder 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 Friday 12° day of July, 2019 to Monday, the 224day of July, 2019, 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, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), as amended 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 54° 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. 15° July, 2019 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 Mr. Sonny Warghade (Membership No. A-30072 and CP No. 11426) of SAW & Associates, Practicing

Company Secretaries has been appointed as Scrutinizer to scrutinize voting process In fair and transparent manner.
Instructions for remote e-voting:

if Commencement of Remote e-voting : Friday, 19" July, 2019 [9.00 a.m.(ST)]

End of Remote e-voting : Sunday, 21° July, 2019 [5.00 p.m.(ST)]
ii) Cut-Off date : 15° July, 2019
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-votingNoting in General. Meeting as the case may be.
v) The Remote e-voting module shall be disabled for voting after 5.00 p.m. on Sunday, 21° July, 2019. vi) In case of grievance regarding remote e-voting members are requested to refer the Frequently Asked
Questions (FAQ's) and e-voting manual available at www.evotingindia.cojn under help section or write email to helpdesk at evoting Af,cfeji0.ctia,conl

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Place : Pune
Dated :29th June, 2019

For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Ltd.] Sd/-
(J. W. Patil)
Company Secretary

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