JWP:

Dear

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Further
Annual

Jajodia
with

The

3P LAND HOLDINGS LIMITED
IFormerly known as Pudunkjee Industries Limited]

Registered Office

29th July, 2019

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

Scrip Code: 516092

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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 - 400 051.

,...S, crip Code: 3PLAND

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Sir,

Change in Directors of the Company.

of our communication dated 24th July, 2019, we wish to inform you that at the 54th General Meeting the shareholders have re-appointed Mr. Gautam Nandkishore
(DIN: 00064611) as Whole Time Director of the Company for a period of five years
effect from 1st September, 2018.

additional information required under Regulation 30, is provided herewith.

Name of the Director Mr. Gautam Nandkishore Jajodia
Reason for change The present term of Mr. Gautam Nandkishore Jajodia
had expired on 31st August, 2018. The Board members
considered his appointment from 1

5t September, 2018
and has been re-appointed for a further period
Date of Appointment w.e.f. 1st September, 2018
Term of Appointment For a period of five years w.e.f. 1st September 2018
Brief Profile Mr. Mr. Gautam Nandkishore Jajodia is a Bachelor of
Commerce and Master in Business administration. He
has wide experience in administration. He is associated
with the Company since 2001. He holds 8375 shares in
the Company.
Disclosure of relationship between
Directors

None

Registered
Thergaon,
E-Mail
Corporate
Jatia
Tel:
E-Mail:

Office:
Chinchwad, Pune-411033 Tel: +91-20-30613333,
: skPoudumiee.com. CIN L74999MH1999PLC013394

Mumbai-400001
Fax: +91-22-22658316.

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Fax: +91-20-3061 3388 (..; Z
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Office:

Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
+91-22-30213333, 22674485, 66339300,
pudumiee(apudumiee.com Web Site : www.pudumjeeindustries.corn.

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Registered Office

We affirm that Mr. Gautam Nandkishore Jajodia is not debarred from holding of the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,
For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Ltd.]

(3. W. Patil)
Company Secretary.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ Corporate Office: . latia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda, Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: pudumiee@oudumjee.corn Web Site : www.pudumjeeindustries.corn.