

Huhtamaki PPL Ltd.

(Formerly **The Paper Products Ltd.**)

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India. Tel No.: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5650

Reg & Corp. Off.: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India.
Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

18th February, 2016

The Department of Corporate Services

BSE Limited

P J Towers, Dalal Street,

MUMBAI – 400 001

Fax No.: (022) 2272 3121/3719/2037

corp.relations@bseindia.com

Ref: Security Code No.: 509820

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax. No. (022) 26598237 / 8

cmli@nseindia.com

Ref: PAPERPROD

Sub: Continuance of 1st January - 31st December as its Financial Year.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please note that the Company has obtained an Order from the Company Law Board under Section 2(41) of the Companies Act, 2013 permitting the Company to continue having 1st January – 31st December as its Financial Year.

Accordingly the Company will maintain 1st January - 31st December as its Financial Year.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head – Legal



Huhtamaki-PPL