

# 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

27<sup>th</sup> July, 2016

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Mumbai – 400 001  
**Security Code No – 509820**

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai 400 051  
**Security Code PAPERPROD**

**Sub: Intimation of Board Meeting of Huhtamaki PPL Limited.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> August, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Huhtamaki PPL Ltd.,

  
D V Iyer

Company Secretary & Head – Legal

