

19th September, 2017

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
cmist@nseindia.com
Ref: PAPERPROD

Sub: Clarification on Outcome of Board Meeting submitted on 18th September, 2017.

Dear Sir,

With respect to your email dated 19th September, 2017, seeking clarification on "Disclosure of relationships between directors (in case of appointment of a director)" in respect of outcome of our Board Meeting held on 18th September, 2017, we wish to clarify as under:

Sr. No	Name of Director appointed/re-appointed	Relationship with other/between Directors / Key Managerial Personnel/ Promoters
1.	Dr. Arup Basu	None
2.	Mr. A. Venkatrangan	None

We request you to take the above clarification on your records.

Thanking you,

Yours faithfully,
For Huhtamaki PPL Ltd.,


D V Iyer
Company Secretary & Head – Legal



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

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601, Maharashtra, India.
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Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com