



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/15

Dated : December 1, 2015

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub: Extension of contractual engagement of Thiru R. Mani-Director-Operations

The Board of Directors of the Company at their meeting held on 03.11.2015 has approved the extension of contractual engagement of Thiru R. Mani-Director-Operations upto 31st March, 2017 whose existing contract expires on 26th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

V. Suresh Kumar

COMPANY SECRETARY