

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

23rd October, 2015

Department Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai - 400 001

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

Security Code No - 509820/ PAPERPROD

Subject: Intimation of Board Meeting of Huhtamaki PPL Ltd.

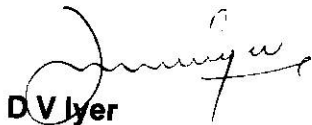
Dear Sir,

In pursuance to clause 41 & clause 19 of the Listing agreement, please take note that the meeting of the Board of Directors of the Company will be held on Friday, the 6th November, 2015 to inter-alia consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

Thanking you.

Yours faithfully,

For Huhtamaki PPL Ltd.,



D V Iyer
Company Secretary & Compliance Officer



Huhtamaki-PPL