# 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

19th November, 2015

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
cmlist@nseindia.com
Ref: PAPERPROD

**Sub.: Resignation of Director of the Company**

Dear Sir/Madam,

In terms of Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 19th November, 2015 took cognizance of the letter of resignation dated 4th November, 2015 of Mr Shashank Sinha as a Director of the Company. Accordingly, Mr Sinha has ceased to be a director of the Company w.e.f. 4th November, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Huhtamaki PPL Ltd.

Huhtamaki PPL LTD.

D V Iyer
Company Secretary & Compliance Officer