

Ref: IPAPPM/SEC/BMN/14

Dt: April 2, 2014

Department of Corporate Services,  
B S E Ltd.,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI -400001**

Listing Department,  
National Stock Exchange of India Ltd,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E)  
**MUMBAI 400 051**

**(BSE Scrip Code No.502330)**

**(Symbol – IPAPPM ; Series - EQ)**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> April, 2014 to consider and approve, inter alia, the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2014.

Thanking you,

Yours faithfully,

**For INTERNATIONAL PAPER APPM LIMITED,**

*C. Prabhakar*

**C.PRABHAKAR  
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &  
COMPANY SECRETARY**



**INTERNATIONAL PAPER APPM LIMITED**

**(Formerly known as The Andhra Pradesh Paper Mills Limited)**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Corp. Office: Krishe Sapphire Building, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,

Hi-tech City Main Road, Madhapur, Hyderabad – 500 081 (A.P.) India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: [www.ipappm.com](http://www.ipappm.com)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

**An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company**