

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

24th October, 2016

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers

Mumbai – 400 001

Security Code No – 509820

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex

Bandra (East),

Mumbai 400 051

Security Code PAPERPROD

Sub: Intimation of Board Meeting of Huhtamaki PPL Limited.

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,




D V Iyer

Company Secretary & Head – Legal