



# Huhtamaki PPL Ltd.

(Formerly The Paper Products Ltd.)

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 Off: 12A-06, B-Wing, 13th Floor, Parines 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

1<sup>st</sup> June, 2015

BSE Limited  
Phiroze Jeejeeboy Towers  
Mumbai - 400 001  
Mr. Sanjay Golecha

National Stock Exchange Of India Ltd  
Exchange Plaza Bandra Kurla Complex  
Bandra (East) Mumbai 400 051  
Mr. Hari K.

Dear Sir,

In pursuant 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 Wednesday, the 10<sup>th</sup> June, 2015 to inter-alia consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2015.

Thanking you.

Yours faithfully,

For Huhtamaki PPL Ltd.,

Rohan Naik  
Acting Company Secretary & Compliance Officer

