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, 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

6th February, 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.

Sub: Standalone and Consolidated Audited Financial Results for the financial year ended 31st December, 2014.

Dear Sir,

This is to inform you that in the Board Meeting held today, the Board has approved the Standalone and Consolidated Audited Financial Results for the financial year ending 31st December, 2014. The copy of the same is enclosed.

In the above Meeting, the Board has recommended dividend of Rs. 2.80/- per equity share for financial year ending 31st December, 2014, subject to the approval of the shareholders at the forthcoming Annual General Meeting. In terms of proviso to Clause 20 of the Listing Agreement the dividend if approved by the Shareholders at the forthcoming Annual General Meeting shall be paid/ dispatched on or before 15th May, 2015.

Thanking you.

Yours faithfully,

For Huhtamaki PPL Ltd.,

Parag Vyavahare
Compliance Officer