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

17th December, 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.: Change in Directorship of the Company

Dear Sir/Madam,

In terms of Part A (7) of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held on 17th December, 2015, appointed Mr Olli Koponen as Non-Executive Director of the Company w.e.f 17th December, 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