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

18th March, 2015

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
MUMBAI – 400 001
Fax No.: (022) 2272 3121/3719/2037

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

Security Code No.: 509820 / PAPERPROD

Sub.: Appointment of Acting Company Secretary & Compliance Officer

Dear Sir,

In terms of Clause 30 of the Listing Agreement, please note that The Board of Directors of the Company in its meeting held on 17th March, 2015 has appointed Mr. Rohan Naik as Acting Company Secretary and Acting Compliance Officer w.e.f 17th March, 2015.

This is for information of the Stock Exchange, Members and Investors. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.

Huhtamaki PPL Ltd.

Parag Vyavahare
Chief Financial Officer &Compliance Officer