

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

4th August, 2015

Department Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai - 400 001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Security Code No - 509820/ PAPERPROD

Subject: Intimation of Board Meeting of Huhtamaki PPL Ltd.

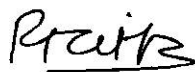
Dear Sir,

In pursuance 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 Thursday, the 13th August, 2015 to inter-alia consider and approve the Unaudited Financial Results for the quarter and half year ended 30th June, 2015.

Thanking you.

Yours faithfully,

For Huhtamaki PPL Ltd.,



Rohan Naik
Acting Company Secretary & Compliance Officer

Huhtamaki - PPL