

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 August, 2015

The Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, MUMBAI - 400 001 Fax No.: (022) 2272 3121/ 3719/ 2037	The Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 2659 8237 / 38
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Ref - Security Code No.: 509820 / PAPERPROD

Sub.: Appointment of Company Secretary & Compliance Officer – Huhtamaki PPL Limited

Dear Sir/Madam,

In terms of Clause 30 (b) and 47(a) of the Listing Agreement, please take note that the Board of Directors of the Company in its meeting held on 6th August, 2015 appointed Mr. Dakshinamurthy Iyer as Company Secretary and Compliance Officer with immediate effect, in place of Mr. Rohan Naik.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Huhtamaki PPL Ltd.



Rohan Naik
Acting Company Secretary & Compliance Officer

