

18th September, 2017

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 cmllist@nseindia.com Ref: PAPERPROD
---	--

Sub: Outcome of Board Meeting held on Monday, 18th September, 2017

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III (Part A (7)) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company, subject to shareholders approval, in their meeting held today :

- Approved appointment of Dr. Arup Basu as Additional Director to hold the position of Managing Director of the Company, w.e.f. 1st November, 2017. Dr Arup, aged 49, holds a PhD in Technology and a Bachelor's Degree in Materials Science and Engineering. He joins us from Tata Chemicals Ltd (TCL) where he was holding the position of President and Chief Technology Officer and was responsible for new businesses, technology and innovation. At Tata Chemicals Ltd, Arup also served as the Chief Operating Officer of Chemicals - Indian Operations and also served as Vice President of Manufacturing and Head of the Haldia Works, West Bengal. During this tenure, he was a Member of the Board for the Magadi Soda Company, Kenya and also was a member of the Global Chemicals Council with manufacturing operations spread across Kenya, UK and USA; and
- Approved the extension of term of office of Mr. A. Venkatrangan as Managing Director from 7th October, 2017 to 31st October, 2017. Thereafter, with effect from 1st November, 2017, Mr. A Venkatrangan would be moving laterally within the Huhtamaki Group in the capacity of Vice President, Global Sourcing and Technology for the Flexible Packaging Segment.

This is for your information and records.

Yours Sincerely,
For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head - Legal



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 Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com