



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/17

Dated : February 24, 2017

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub: Extension of contractual engagement of Thiru A. Velliangiri-Deputy Managing Director

The Board of Directors of the Company at their meeting held on 10.02.2017 has approved the extension of contractual engagement of Thiru A. Velliangiri -Deputy Managing Director upto 31st March, 2018 whose existing contract expires on 31st March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

V. Suleman
COMPANY SECRETARY