

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 & Corp. 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

21st February, 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
cmlist@nseindia.com
Ref: PAPERPROD

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Tuesday, 21st February, 2017, inter-alia, considered and approved:

- Recommendation of payment of dividend @ Rs. 3/- (Rupees Three only) per Equity share of face value of Rs. 2/- each (@ 150%), for the financial year ended 31st December, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting;
- The re-appointment of Independent Directors viz, Mr. Arun Kumar Gandhi, Mr. S. K. Palekar, Mr. Nripjit Singh Chawla and Ms. Sukanya Kripalu for a period of Three years and Mr. Ramesh Kumar Dhir for a period of One year and
- Convening an Extra-Ordinary General Meeting of the Equity Shareholders of the Company on Thursday, 30th March, 2017 at Rama and Sundri Watumull Auditorium, K. C. College Building, Vidyasagar Prinicpal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400 020 for approving the re-appointment/appointment of Directors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head – Legal



Huhtamaki-PPL