

Huhtamaki-PPL

18th February, 2019

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
cm1ist@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 Monday, 18th February, 2019, 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, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting;

Kindly take the same on your records.

Thanking you,

Yours faithfully,
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

Huhtamaki - PPL

18th February, 2019

<p>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</p>	<p>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</p>
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Sub: Outcome of Board Meeting held on Monday, 18th February, 2019

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 Mr. Sami Pauni, Alternate Director to Mr. Jukka Moisio (Non-Executive Director) have resigned w.e.f Monday, 18th February 2019. Further the Board of Directors of the Company, at their meeting held on Monday, 18th February, 2019, approved the appointment of Mr. Sami Pauni as an Additional & Non-Executive Director, liable to retire by rotation w.e.f 18th February, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/4/2015 dated 9th September 2015 are given in the enclosed Annexure.

We further affirm that Mr. Sami Pauni has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on your records.

Yours Sincerely,
For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head – Legal



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Appointment of Mr. Sami Pauni as Additional Director of the Company;

Name of Director	Mr. Sami Pauni
Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Mr. Sami Pauni has resigned as Alternate Director to Mr. Jukka Moisio (Non-Executive Director) w.e.f 18th February 2019.</p> <p>Further, the Company at its Board Meeting held on 18th February 2019 appointed Mr. Sami Pauni as an Additional Non-Executive Director, liable to retire by rotation to hold office upto the date of next Annual General Meeting.</p>
Date of Appointment	18 th February, 2019
Terms of Appointment	Mr. Sami Pauni is appointed as an Additional & Non-Executive Director, liable to retire by rotation to hold office till ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Sami Pauni has a Masters Degree in Law and is Senior Vice President, Corporate Affairs and Legal, Group Legal Counsel - Huhtamaki. He has worked in different legal and corporate roles in Huhtamaki Oyj.
Disclosure of relationships between directors	Mr. Sami Pauni is not related to any Director of the Company.