

Huhtamaki - PPL

1st April, 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 cmlist@nseindia.com Ref: PAPERPROD
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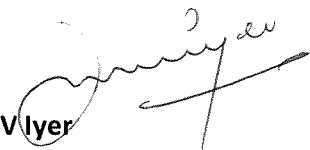
Sub: Intimation of Cessation of office of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 & 42 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Arunkumar Gandhi, ceased to be an Independent Director of the Company on 31st March 2019, close of business hours, pursuant to the provisions of Regulation 17(1A) SEBI (Listing Obligations and Disclosures Requirements) Regulations 2018.

Please take the same on your records.

Yours Sincerely,
For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head – Legal



Huhtamaki PPL Ltd. (Formerly **The Paper Products Ltd.**)

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