

Ref: APPM/SEC/EGM/13

December 3, 2013

Department of Corporate Services,
BSE Ltd,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
(BSE Scrip Code No.502330)

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex,
BANDRA (E)
MUMBAI 400 051
(Symbol - APPAPER Series - EQ)

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, we hereby inform you that the shareholders of the Company at the Extraordinary General Meeting held on 3rd December, 2013 have unanimously approved, inter alia, change of name from The Andhra Pradesh Paper Mills Limited to INTERNATIONAL PAPER APPM LIMITED subject to the approval of Central Government.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE ANDHRA PRADESH PAPER MILLS LTD,



C.PRABHAKAR
**SR.VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY**



THE ANDHRA PRADESH PAPER MILLS LIMITED

(A Subsidiary of IP Holding Asia Singapore Pte. Ltd)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081 (A.P.) India.

Tel : +91-40-33121000 Fax: +91-40-33121010 website: www.andhrpaper.com
Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company