

20<sup>th</sup> April, 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](mailto: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  
[cmllist@nseindia.com](mailto:cmllist@nseindia.com)  
Ref: PAPERPROD

**Sub: Outcome of the Board Meeting dated 20<sup>th</sup> April, 2017**

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 Thursday, 20<sup>th</sup> April, 2017, inter-alia, considered and approved:

- Revised Audited Financial Results of the Company for the Financial Year ended December 31, 2016, after giving effect to the Scheme of Amalgamation/Arrangement of its subsidiaries viz, Positive Packaging Industries Limited and Webtech Labels Private Limited with the Company;
- Convening Sixty Seventh Annual General Meeting of the Equity Shareholders of the Company on Monday, 12<sup>th</sup> June, 2017 at 4.00 p.m. at Rama and Sundri Watumull Auditorium, K. C. College Building, Vidyasagar Prinicpal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400 020; and
- Closure of Register of Members & Share Transfer Books of the Company, from Friday 2<sup>nd</sup> June, 2017 to Monday 12<sup>th</sup> June, 2017 (both days inclusive) for the purpose of payment of dividend for the year 2016 and the Annual General Meeting.

The aforesaid board meeting commenced at 3.30 p.m. and concluded at 7.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Huhtamaki PPL Ltd.,

  
D V Iyer  
Company Secretary & Head – Legal  
Encl: a/a



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

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.  
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Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, C/I N No: L21011 MH1950FLC145537, Website: [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com)