

July 3, 2017

Department of Corporate Services  
BSE Limited  
14<sup>th</sup> 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 – IPAPPM; Series – EQ)**

Dear Sirs,

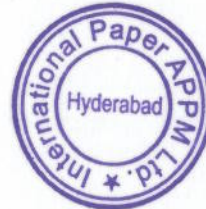
Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, we have published a notice by way of an advertisement in newspapers on July 1, 2017 in respect of remote e-voting and 53<sup>rd</sup> Annual General Meeting of the Company to be held on July 25, 2017, a copy of which is attached.

Thanking you,

Yours faithfully,  
For INTERNATIONAL PAPER APPM LIMITED

*C. Prabhakar*

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



Encl: As above

**INTERNATIONAL PAPER APPM LIMITED**  
**(Formerly known as The Andhra Pradesh Paper Mills Limited)**  
**(Corporate Identity Number: L21010AP1964PLC001008)**

Corp. Office: Krishe Sapphire Building, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,  
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.  
Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com  
Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.  
**An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company**

concerned," said Purushotham, agency and improvements, multi-site pro- ment in the warehousing sector. is a significant contributor to the  
 "The entire cost for this set up ves. PMC ser- gram management, advisory, "We will also see increasing invest- topline for any IPC and can con-  
 core," he added. OUR BUREAU the manage- build-to-suit development, con- ments into professional PM com- tribute 30 per cent or more of the  
 ry. It is an in- struction management and ten- ing in from the pharmaceutical overall cost.

## Britain grows public Inflation surges as Bop societies in the pound pushe ing deposits

AGENCE FRANCE-PRESSE

London, June 30

Britain's economy is slowing as surging inflation cuts consumer spending and raises household debt, data showed on Friday, causing a headache for the Bank of England on whether to hike rates.

Global market sentiment has this week been dominated by central banks, including the ECB, signalling that an end to the era of cheap money was drawing near — prompting analysts to speculate that the BoE could soon decide to raise its record-low interest rate of 0.25 per cent.

But official data on Friday showing that Britain's economy slowed in the first three months of the year, with growth of 0.2 per cent on weaker spending by consumers, has once more clouded the outlook for the BoE.

## GST: Bracum

G NAGA SRIDHAR

Hyderabad, June 30

You will have to pay more for your insurance, premium from Saturday, thanks to the Goods and Services Tax (GST).

The range of increase is broadly between 30 basis points and 3 per cent, depending on the nature/type of policy.

According to Life Insurance Corporation (LIC) of India, the service tax rates for term and health products and unit-linked plans will go up from the existing 15 per cent to 18 per cent, while the new

Regulatory and Debt Authority having cover of ₹50,000, Pension Bima d Pradhan Mantri BimaYojana are om tax. other insurance of State govern- may be notified by nment of India on mendment of the also be included in tion list. insurance policies t 18 per cent tax rate ill push up vehicle costs.

INTERNATIONAL PAPER

## INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

Corporate Identity Number: L21010AP1964PLC001008

(An ISO 9001 &amp; 14001 and OHSAS 18001 Company)

Registered Office: Rajahmundry 533 105, East Godavari District, Andhra Pradesh, India.

Corporate Office: "Krishe Sapphire", 8th Floor, 1-89/3/B/40 to 42/KS/801, Hi-tech City Main Road, Madhapur, Hyderabad - 500 081, India.

Website: www.ipappm.com; E.mail: Prabhakar.Chenukumudi@ipaper.com

Phone 0883-2471831 to 1834, Fax: 0883-246 1764

NOTICE OF 53<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 25, 2017 at 12.00 noon at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry 533 103, East Godavari District, Andhra Pradesh, India to transact the business mentioned in the Notice dated June 5, 2017. The Notice of AGM and Annual Report 2016-17 have been dispatched/ circulated to all the Members at their postal/e-mail addresses registered with the Company on June 29, 2017.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all Resolutions set forth in the Notice.

The remote e-voting period commences on Saturday, July 22, 2017 at 9.00 a.m. and ends on Monday, July 24, 2017 at 5.00 p.m. and remote e-voting shall not be allowed beyond Monday, July 24, 2017 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Tuesday, July 18, 2017 may cast their vote electronically in the manner and process set out in the notice.

The remote e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The members who have not cast their vote electronically can exercise their voting rights at the AGM. The Company will make necessary arrangements at the AGM Venue for exercising the option of voting through ballot paper/poll by the members.

The Members who have cast their votes by remote-e-voting prior to the Meeting may also attend the AGM. However, those members are not entitled to cast their vote again at the AGM. Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Tuesday, July 18, 2017 only shall be entitled to avail the facility of remote e-voting/voting at the AGM as the case may be.

The members are informed that (a) dispatch of the physical copies of annual report and notice has been completed on June 29, 2017 by permitted mode (b) Links for annual report and notice have also been e-mailed on June 29, 2017 to the Members whose e-mail addresses are registered with the Company as on June 23, 2017. Investors who become members of the Company subsequent to the dispatch of the notice/ e-mail and who hold the shares as on the cut-off date i.e., Tuesday, July 18, 2017 are requested to send e-mail to raghu.vedha@karvy.com or evoting@Karvy.com with the particulars viz. DP id & Client id/Folio No. to obtain login id and password for remote e-voting.

For any queries/clarification/grievances connected with remote e-voting, you may please contact Mr. V. Raghunath, Deputy Manager, Corporate Registry, Karvy Computershare Private Limited (Unit: International Paper APPM Limited), Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032 or E-mail to raghu.vedha@karvy.com or evoting@karvy.com or call on 040-6716 1500 and Toll Free No. 1800 4250 999.

Notice of the Annual General Meeting and Annual Report are available on the website of the Company at www.ipappm.com.

Place : Hyderabad

Date : June 30, 2017

For INTERNATIONAL PAPER APPM LIMITED

C. PRABHAKAR

Sr. Vice President (Corporate Affairs) &amp; Company Secretary

## NOTES:

- The instrument of proxy in order to be effective should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Please refer to the Notice of the 53rd Annual General Meeting for the Resolutions, Statement setting out material facts thereon and notes.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.