



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/16

Dated: July 12, 2016

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

**Sub : Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that the Government of Tamil Nadu vide G.O. (Rt.). No. 143 dated 24.06.2016 has nominated Thiru K. Shanmugam, IAS, Additional Chief Secretary to Government, Finance Department as Director on the Board of the Company in place of Thiru T. Udhayachandran, IAS Secretary to Government (Expenditure) Finance Department.

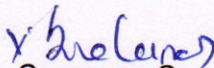
Accordingly, the Board took on record the appointment of Thiru K. Shanmugam, IAS, and cessation of Thiru T. Udhayachandran, IAS through Board's circular resolution passed on 11.07.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

  
Company Secretary