

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)/18

Dated: June 14, 2018

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,

National Stock Exchange of India Limited (NSE)
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block,
Bandra Kurla Complex, Bandra (East),

Dear Sir,

Mumbai- 400001

Sub :Disclosure under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Mumbai - 400051

The Board at its meeting held today i.e. on 14th June, 2018, accorded approval for implementation of its Mill Expansion Plan (MEP) at Unit II in a phased manner — Pulp Mill capacity of 400 TPD and 1,65,000 MT of Printing and Writing Paper with a total capital outlay of Rs. 2520 crores.

Kindly take the same on record.

Thanking you, Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

Factory : Kagithanuram-630 136 Kanur District Db-

V. Sivakumar

Company Secretary