

July 11, 2018

Department of Corporate Services  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
MUMBAI :: 400 001

Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI :: 400 051

BSE Scrip Code No.502330

(Symbol – IPAPPM; Series – EQ)

Dear Sirs,

Sub: Newspaper Clippings – Notice of Annual General Meeting

We send herewith copies of the public notice of the Annual General Meeting published on July 10, 2018 in "Business Line", all India Editions and Samacharam in regional language newspaper in Rajahmundry.

Please take the above on record.

Thanking you,

Yours faithfully,  
For INTERNATIONAL PAPER APPM LIMITED



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](http://www.ipappm.com)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

INTERNATIONAL PAPER



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(Formerly known as The Andhra Pradesh Paper Mills Limited)

Corporate Identification Number: L21010AP19 PLC001008

ANISO 9001 &amp; 14001 and OHSAS 18001 Company

Registered Office: R-5, 3105 E. G.D.S. Andhra Pradesh, India.

Phone: 0883-247 1831 to 1834 Fax: 0883-2461764

Corporate Office: "Krishe Sapphire", 8th Floor,

1-89/40 to 42 KS/OI, Hite City Main Road, Madhapur Hyderabad - 500081, Telangana, India.

Website: www.ipco.ernet.in

NOTICE OF 5<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Venkateswara Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry - 533 103, East Godavari District, Andhra Pradesh, India ("Meeting").

The Annual Report for the financial year 2017-18 and the Notice convening the 5<sup>th</sup> Annual General Meeting of the Company have been sent to the Members by July 7, 2018 to the registered addresses in permitted mode, and electronically to those Members who have registered their e-mail addresses with the Depositories/Company.

The said Annual Report and Notice are available on the Company's website (www.ipappm.com) and also available for inspection at the Registered Office of the Company on all working days from 9 A.M. to 12 noon up to the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on Resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility. The procedure relating to remote e-voting *inter alia* containing User ID and password is indicated in the Notice convening the Meeting.

The remote e-voting facility shall commence on Monday, July 30, 2018 from 9.00 a.m. (IST) and end on Wednesday, August 1, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e. Thursday, July 26, 2018, only shall be entitled to avail the facility of remote e-voting at the Meeting.

Any person who becomes a Member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password *inter alia* by sending a request to [inward.ris@karvy.com](mailto:inward.ris@karvy.com) or [evoting@karvy.com](mailto:evoting@karvy.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Member who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through physical ballot will be made available at the Meeting and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through physical ballot.

The Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Venkateshwar D. Putnam, Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Phone No. +91 40 6716 1776/6716 1606, Toll-free No. 1800 4250 999, E-mail: [rhuv.ha@karvy.com](mailto:rhuv.ha@karvy.com)

For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

Sr. Vice President (Corporate Affairs) &amp;

Company Secretary

Place: Hyderabad  
Date: July 9, 2018

## 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 5<sup>th</sup> 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.

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1-89/3/B/40 to 42/KS/801, Hi-tech City Main Road, Madhapur, Hyderabad - 500 081, Telangana, India.

Web i.e.w : ipap.mic.m E.mail: Pr hakar.Ch rukunU i@ipap .c m

**NOTICE OF 54<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 54<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veeraju Subbalakshmi Convention Centre, Jawahar Lal Nehru Road, Rajahmundry - 533 103, East Godavari District, Andhra Pradesh, India ("Meeting").

The Annual Report for the financial year 2017-18 and the Notice convening the 54<sup>th</sup> Annual General Meeting of the Company have been sent to the Members by July 7, 2018 to their registered addresses in permitted mode, and electronically to those Members who have registered their e-mail addresses with the Depositories / Company.

The said Annual Report and Notice are available on the Company's website ([www.ipappm.com](http://www.ipappm.com)) and also available for inspection at the Registered Office of the Company on all working days from 9 A.M. to 12 noon up to the date of the Meeting.

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Mr. V. Raghunath - Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone No. +91 40 6716 1776/6716 1605, Toll-free No. 1800 4250 999. E-mail: [raghu.veedha@karvy.com](mailto:raghu.veedha@karvy.com).

Place : Hyderabad

Date : July 9, 2018

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For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

Sr. Vice President ( Corporate Affairs ) &  
Company Secretary