

International Paper APPM Ltd

July 11, 2018

Department of Corporate Services BSE Limited 14th 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

C. Prabbakan

SR. VICE PRESIDENT (CORPORATE AFFAIRS) & COMPANY SECRETARY

COMITAIN SECRETAIN

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, 8th 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

INTERNATIONAL (A) PAPER

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INTERNATIONAL PAPER APPM LIMITED

(For erly known as Th. A. dhra Pradesh Paper Mills Limited)
Cor. r. tel. ent.t. Numb. r. L. 21010AP19 PLC001008
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R. gl. O. R. -5. 3105 E. G. D.s. A. ridhra Pr. desh, In. ia.
Ph. e: 0883-247 1831 to 1834 Fa. 0883-2461764
Cor. or. t. Office: "Krishe Sapphire, 8th Flor,
40 to 42/KS / 01, H. te. City Main Road, Madhapur Hyder bad -500081, Telangana, India
We.: w. i. p. c. Er. UPr bh. r. C. r. . C.

NOTICE OF 5 TM ANNUAL GENERAL MEETING

NOTICE is hereby given t at the 5 "Annual General Meeting of te Mem rs of the Comp ny will b held on Thursday, Augus 2, 2018 at 12 30 P.M. at Cherukuri V erra Ju Subbalakshm C onvention Centre, Jawaharlal Nehru Road, Rajahm ndr - 533 103, East Godavari Distric , Andhra Pradesh, India ("Meeting").

The A mual Repirtforth ifinancial year 2017-18 and the Notic ic invening the 5. "A mual General Meeting of the Comiany have been sent to the Merior is by July7; 2018 to the irregister diaddrisses in permitted miles, and electronically to those Memiers who have registered their image and electronically to those Memiers who have registered their image.

The said Annual Repirt and Notician available on the Comiany's wibsite (will ipappm.cim) and als available for inspection at the Registered Oficial formany on all wirking days from 9 A.M. to 12 noof up to the date of the Meeting.

The Commany is providing to its Members facility to exercise their right to vote on Resolutions proprised to be passed at the Meeting by electronic mining "in the Meeting"). The Mining may be stifted the service of the Meting ("remitteevotin"). The Cimming may have engaged the services of Karry CO utershare Private Limited ("Kirry") as the Agency to provide e-v? ling finding. The procider relating to remittee voting inter alia containing User ID and password is indicated in the Notice of neuroning the Meeting.

The remote e-votIng facilit shall commence on Monday, July 30, 2018 from 9 (0a.m. (161) and end on Wednesday, August 1, 2018 at 5.00 p.m. (161). The remote e-votings hall not be allowed be yond the afores aid date an! time.

Aprn, whosenam appear inteRe isterofMerr r/BenefcalOwesasonthecut-ffdate,ie Thursday,July26, 2018, only shall bentited to avail tefaclit of remote e-voting! voting at the Meting.

Anyp rsonwhob com s Mem er of the Com anyaf er despatch off e Nobbe of the Mee ting and holding shar is as of thic utof date my Obt intie User ID and passwird interalia by sinding a request to einward, ris@ kar com or evoting@ kar com. The detailed projection of the Meeting, II the Mem er is already registered with Karvyf re-voting, he cin use his existing User ID and passwird forcisting this vote through remite e-voting.

The Membr who have cast their vote(s) by remote e-voting may also at end the Meting but shall no be entitled to cst their vote(s) again.

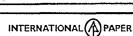
The fility for voting through physic I ballo will bim de available at the Meeting and Meriers at ending tie Meeting **who** have not cast tielr vate(s) by remittee voting will be able to vote at the Meeting through physic I ballot

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

Mr, V Ra hunath D put Manager, Kar yC om utershare Private Lir rt. d, Kar yS eleniumTow rB, Plot 31-32, Gac. ibov. i, Financ al. District, Nanakramguda. Hyderabad 500032, Phone No. + 91 40 6716 1776/6716 1606, Toll-free No. 1800 4250 999, E-m. il: r. hu.v. ha@karvy.c

NOTES:

- The instrument of proxy in order to be effective should be deposited at the Registered Office of the Cominy, duly completed and signed, not less than 48hours before the cirrmin cimin of the Meiting. Please refer to tie Notic of the 54• Annual General Meeting for the Resolutions. Statement setting out miterial facts thereon and notes.
- 2 A person c in actas proxy on behalf of Members noi exc eding fifty (50) and holding in the aggregate not more than 10% of the total share c pital of the Company c r ing voting rights. Inc sea proxy is proposed to be appointed by a Mem er holding m re than 10% of I e total share c pital of the Company c rights, then such proxy shall not ac as a proxy for any of term or Member.





INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)
Corporate Identity Number: L21010AP1964PLC001008
An ISO 9001 & 14001 and OHSAS 18001 Company
Registered Office: Rajahmundry - 533 105, East Godavan District, Andhra Pradesh, India.
Phone: 0883-247 1831 to 1834, Fax: 0883-246 1764
Corporate Office: "Krishe Sapphire", 8th Floor,
1-89/3/B/40 to 42/KS/801, Hi-tech City Main Road, Madhapur,Hyderabad - 500 081, Telangana,India.
Web ie:w jpap mc mE.mail:Pr hakar.Ch rukurt∪ i⊚ipap .c m

NOTICE OF 54TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 54th Annual General Meeting of the Members of the Company will be held on Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veerraju 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 54th 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) 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 ("emote e-voting"). The Company has engaged the services of Karry Computershare Private Limited ("Karry") 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 / voting at the Meeting.

Any person who becomes 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 einward-ris@karny.com or evoting@karny.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 Karny for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members 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. 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.

Place : Hyderabad Date : July 9, 2018

NOTES:

- 1. 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 54th Annual General Meeting for the Resolutions. Statement setting out material facts thereon and notes.
 2. A person can act as proxy on behalf of Members not exceeding lifty (50) and holding in the aggregate not more than 10% of the
- 2. 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 lotal 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.

For INTERNATIONAL PAPER APPM LIMITED C. Prabhakar Sr. Vice President (Corporate Affairs) & Company Secretary