



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
19th February, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 19th February, 2021

Ref: Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III

Referring to our intimation made on 3rd February, 2021 and pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform you that the Board of Directors, at their meeting held today, i.e. 19th February, 2021, has approved:

1. Variation in the terms of 61,25,000 Nos. Non-Convertible Cumulative Redeemable Preference Shares (NCRPs) of Rs. 100/- each issued at a premium of Rs. 300/- per share bearing the following ISIN, subject to the approval of NCRPs holders and Equity Shareholders of the Company:

ISIN	Date of allotment	No of shares
INE830C04012	28.03.2013	20,00,000
INE830C04020	13.08.2013	15,00,000
INE830C04046	21.01.2014	4,80,000
INE830C04038	28.03.2014	2,70,000
INE830C04053	01.08.2014	7,50,000
INE830C04061	17.09.2014	11,25,000

Pursuant to the said variation, the NCRPS would become Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCNRPS), convertible at the instance of the Company in accordance with the proposed terms of variation, as approved by the Board.





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2. Approval was granted for convening of Voting through Postal Ballot of the Equity shareholders of the Company and the Notice of the Postal Ballot and Postal Ballot Paper was also approved.
3. Shri Sandip Kumar Kejriwal, Practicing Company Secretary was appointed to act as the Scrutinizer for conducting the Postal Ballot Voting through electronic means.
4. The Cut-off date for the purpose of Members eligible for remote e-voting for the purpose of Postal Ballot was fixed as Friday, 19th February, 2021.

The Meeting of the Board of Directors commenced on 04:00 p.m. and concluded on 4-50 p.m.

The above is for your information and records.

Thanking You,

For Emami Paper Mills Limited,


G. SARAF

**Vice President (Finance)
& Company Secretary**