



**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/2021-22/  
06<sup>th</sup> August, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 6<sup>th</sup> August, 2021, *inter-alia*, considered and approved the following:

- 1) Unaudited Financial Result for the first quarter ended 30<sup>th</sup> June, 2021;
- 2) Shifting of Registered office of the Company from Acropolis, Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata-700107 to 687, Anandapur, E. M. Bypass, Kolkata -700107, with effect from 15<sup>th</sup> September, 2021;
- 3) Risk Management Policy of the Company.

The Meeting of the Board of Directors commenced at 11: 45 a.m. and concluded at 02:10 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Emami Paper Mills Limited**,

Debendra Banthiya  
**Company Secretary**  
M. No. F-7790

