



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/18-19
19th March, 2019

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai -400001

Dear Sir,

Reference: Scrip Code – 533208

Sub: Intimation of the Meeting of the Finance Committee of the Board of Directors

A meeting of the Finance Committee of the Board of Directors of the Company will be held on Tuesday, 26th March, 2019 at the Registered Office of the Company at ACROPOLIS, Unit No. 1, 15th floor, 1858/1 Rajdanga Main Road, Kolkata-700107 at 11:30 a.m.

This is for your information and record.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary