



**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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/ND\_3New\_16/2017-18  
12<sup>th</sup> January, 2018

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jejeebhoy Tower  
Dalal Street,  
Mumbai -400001

**Sub: Public Notice regarding the Board Meeting to be held on 13<sup>th</sup> February, 2018**

Dear Sir,

Enclosed please find the scanned copies of the Public Notice regarding the Board Meeting to be held on 13<sup>th</sup> February, 2018 as published in Business Standard (English Newspaper) and Ekdin (Bengali Newspaper) on 12<sup>th</sup> January, 2018.

This is for your information and record.

Thanking You,

Yours faithfully  
**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President (Finance) & Secretary**

Encl.: As above



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CIN : L21019WB1981PLC034161  
 Regd. Office : Unit No.1, 15th floor, ACROPOLIS, 1858/1 Rajdanga Main Road, Kasba, Kolkata -700 107, Ph : 6627-1301, Fax : 6627-1338, e-mail:emampaper@emampaper.in, website : www.emampaper.in

**NOTICE**

Notice is hereby given Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Emami Paper Mills Limited will be held on Tuesday, the 13th February, 2018 to consider and take on record, inter-alia, the Unaudited Financial Result of the Company for the 3rd Quarter and nine months ended 31st December, 2017.

This notice may be accessed on the Company's website at [www.emampaper.in](http://www.emampaper.in) and may also be accessed at the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Emami Paper Mills Limited,

Place: Kolkata G.SARAF  
 Date : 11-01-2018 Vice President (Finance) & Secretary

**GOVERNMENT OF WEST BENGAL**

Notice Inviting Quotation no: - N.I.T. No: 12 of 2017-18 of the Executive Engineer (Agri-Irrigation), Barasat (Agri-Irrigation) Division

On behalf of the Governor of West Bengal 1 (One) No sealed Tender in different group in W.B. Form no 2911 (II), which is applicable for Drilling (Redrilling) and installation of DTW/HDTW/MDTW center under different Sub-Division under Barasat (A-I) Division Under Core-Sector 2017-18 Programme (II) are invited by the Executive Engineer (A-I), Barasat (A-I) Division; Administrative Building WRIDD; 1st floor, Hatipukur; Barasat; North 24 Paraganas from the Bonafide & resourceful contractors having experience in execution of similar type of works.

Last date of Application of Tender documents: - 29.01.2018, Last date of Selling of Tender documents: - 31.01.2018 and Last date of Submission & Opening of Tender documents: - 02.02.2018.

Further details like eligibility criteria, earnest money etc. will be made available to the agencies from the office of the undersigned on any working days from 11.00A.M. to 2.00 P.M.

Sd/-  
 Executive Engineer (Agri-Irrigation)  
 Barasat (Agri-Irrigation) Division

**e-TENDER NOTICE**

"For & on behalf of Hon'ble Governor of West Bengal, Superintending Engineer, West Circle erstwhile Housing Construction Circle No. II, invites open tender vide e-Notice Inviting RFP No. 02 (2nd Call) of 2017-2018 for Consultancy Service for supervision of construction and bill processing till completion of the project for implementation of master plan at Dakshinkhanda mouza, at Andal (BAPL Land) in Ranigaunge Area, Asansol, District-Paschim Burdwan under RCFA Project at Ranigaunge. Tender ID:- 2018\_HSD\_147842\_1. Approximate Project Cost: Rs. 443.35 Crore. Date of submission start date (online) is 29/01/2018 after 4.00 PM. Date of submission closing (online) is 13/02/2018 at 3.00 PM. Detailed information/ download/ upload will be available in the website <http://wbtdenders.gov.in>. Further corrigendum & addendum if required will be published only on website."

Sd/-  
 Superintending Engineer  
 West Circle Erstwhile Housing  
 Construction Circle - II, Housing Dte.

ICA-T 246(3)/2018

**Certified to be true Copy**  
 For EMAMI PAPER MILLS LIMITED

G. SARAF  
 Vice-President (Finance) & Secretary

**Inc**

CIN: L65191PN1994PLC076  
 Corporate Office: 8th Floor, T

**Q3 FY 2018**

**Unaudited**

Capital Adequacy Ratio (CRAR) at **15.83%**



Balance Sheet size crosses **2 Trillion**

ROA (Annualised) at **1.96%**



Net Profit up by **25%** (YoY)



Total income from

Net Profit / (Loss) for exceptional and / o

Net Profit / (Loss) for (after exceptional a

Net Profit / (Loss) for (after exceptional a

Equity Share Capita

Reserves (excluding the Audited Balanc

Earnings Per Share discontinued opera

- Basic

- Diluted

Note:

- The above is an es under Regulation Quarterly Finan [www.nseindia.com](http://www.nseindia.com)
- Information relatir not yet made appl

Mumbai  
 January 11, 2018





