



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21
30/06/2020

**The Secretary,
The Bombay Stock Exchange Ltd.**
Floor 25, Phiroze Jeejeebhoy Towers,
Dulal Street,
Mumbai 400 001
Scrip code – 533208

**The Secretary,
National Stock Exchange of India Ltd.**
Bandra Kurla Complex,
Bandra (E), Mumbai -400061
NSE Symbol - EMAMIPAP

Sub: Revised Outcome of Board Meeting held on 29th June, 2020

Dear Sir,

Kindly refer to our Letter Dated 29.06.2020 submitting therewith outcome of the Board Meeting held on 29th June, 2020.

Now, we are hereby report the revised Outcome of the Board Meeting held on 29th June, 2020 against Item No.3 of as mentioned in our earlier Letter Dtd.29.06.2020 as under:

3. Appointment of Shri Manish Goenka as Whole Time Director of the Company for a period of 3 years (approx.) w.e.f. 1st August, 2020 to 14th July, 2023 was considered and approved, subject to approval by the members in the next Annual General Meeting.

Our earlier submission in respect of aforesaid Item No.3 may kindly be ignored.

This is for your information and record. In convenience cause this regard is regretted.

Thanking you,

Yours faithfully,
For Emami Paper Mills Limited,

(G.Saraf)
Vice President (Finance) & Secretary