

emami* paper mills limited

regd. office 687, anandapur, e.m. bypass, Kolkata - 700 107, India
ph. : 91 33 6613 6264 fax : 91 33 6613 6400 e-mail : emamipaper@emamipaper.in, website : www.emamipaper.in

CIN: L21019WB1981PLC034161

EPML/ND3/2014-15/
27th January, 2015

The Secretary
Bombay Stock Exchange
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub : Appointment of Smt. Richa Agarwal as Woman Director as required under section 149 (1) of the Companies Act, 2013

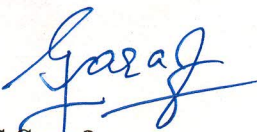
Dear Sir,

Please be informed that the Board of Directors of the company in their meeting held on 27th January, 2015 have approved the appointment of Smt. Richa Agarwal as Woman Director in compliance with the requirement of Section 149 (1) of the Companies Act, 2013 and as an Additional Director of the company in compliance with Section 161 of the Companies Act, 2013 as approved by the Nomination & Remuneration Committee in their meeting held on 27th January, 2015, subject to approval of shareholders at the next Annual General Meeting.

This is for your information.

Thanking you,

Yours faithfully,
For Emami Paper Mills Limited,


(G. Saraf)

Vice President (Finance) & Secretary