



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
07th November 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Outcome of the Board Meeting held on 07th November 2019

As per requirement of Regulation 30, read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e. 07th November 2019 :-

1. Change in Directorship of Independent Directors was noted as under:-
 - a) Cessation of Directorship of Shri J Godbole with Zuari Global Limited;
 - b) i) Cessation of Directorship of Shri Shyamalendu Chatterjee with Sahaj E-Village Limited and SREI Equipment Finance Limited;
ii) Appointment of Shri Shyamalendu Chatterjee with Sahaj Retail Limited.
2. Approval was granted for the creation of Mortgage on Freehold as well as Leasehold Properties in favour of IndusInd Bank Limited for their Term Loan facilities of Rs. 50.00 Crores and also working Capital lenders from their Renewed Limits of Rs. 748 crores (Fund based 350 crores & Non-fund based 398 crores).
3. Appointment of Shri S. K. Khetan, Senior President & C.F.O, as Additional Director of the Company till conclusion of the next Annual General Meeting and also as a Whole Time Director designated as Director (Operations) & C.F.O. of the Company for a period of 3 years (Approx.) with effect from 07th November 2019 subject to approval by the Shareholders at the next Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 11.45 a.m. and concluded on 3.15 p.m.

This is for your information and record.

Thanking You,
For Emami Paper Mills Limited

G. SARAF

Vice President (Finance) & Secretary