



**emami\* paper mills limited**

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CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2019-20/  
12<sup>th</sup> August, 2019

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001  
**Scrip Code: 533208**

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August 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. 12<sup>th</sup> August 2019.

1. Change in the Directorships of Independent Directors was noted as under:-
  - a) Appointment of Shri S. Balasubramanian as Director with GVK Power & Infrastructure Limited;
  - b) Cessation of Directorship of Shri J .Godbole with Gujrat Alkalies & Chemicals Ltd.
2. Annexure to Cost Audit Report for the year ended 31<sup>st</sup> March 2019 was considered and approved.
3. Closure of Dividend Account No. 200001728121 for the year 2011-12 with INDUSIND Bank was approved.
4. Sanction of Fresh Rupee Term Loan(RTL) of Rs. 35.00 Crore @ 1 Year MCLR +0.35 % by Allahabad Bank, Large Corporate Branch-Kolkata, for the conversion of existing ECB at rundown Balance of US\$ 4.97 MN approved by the Finance Committee at their meeting held on 22<sup>nd</sup> July 2019 was ratified.
5. Notice issued by the National Stock Exchange of India Limited (NSE) for alleged noncompliance for delayed submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the reply by the Company was considered.

The Meeting of the Board of Directors commenced at 01.15 p.m. and concluded on 4.00 P.M

This is for your information and record.

Thanking You,  
**For Emami Paper Mills Limited**

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