



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/BSE/2018-18/006
05th April, 2018

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

Sub: Intimation of Board Meeting

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, 13th April, 2018 at Emami Towers 687, Anandapur, (8th Floor), E.M. Bypass, Kolkata -700107 to consider, inter alia,

1. Appointment of Shri R. K. Agarwal as Additional Director of the Company after recommendation, if any, from Nomination & Remuneration Committee in their meeting to be held on 13th April, 2018 and subject to the approval of the Members at the ensuing General Meeting of the Company.
2. Appointment of Shri R. K. Agarwal as an Independent Director(Non-Executive) of the Company for a period of 5 years after recommendation from Nomination & Remuneration Committee in their meeting to be held on 13th April, 2018, subject to the approval of the Members at the ensuing General Meeting of the Company.
3. Appointment of Shri Ashish De as an Additional Director of the Company after recommendation, if any, from Nomination & Remuneration Committee in their meeting to be held on 13th April, 2018 and subject to the approval of the Members at the ensuing General Meeting of the Company.
4. Appointment of Shri Ashish De as a Whole Time Director of the Company for period of 3 years including payment of remuneration, after recommendation from Nomination & Remuneration Committee in their meeting to be held on 13th April, 2018, subject to the approval of the Members at the ensuing General Meeting of the Company.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary