



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.com website: www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
09th April, 2020

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: Circular Resolution - Authorization for signing of Subordination Agreement / Supplemental Deed of Affiliate Indebtedness in connection with Inter Corporate Deposit(ICD) received by the company.

We would like to inform you that, the Board of Directors of the Company vide circular Resolution have approved the following matter on dated 08th April, 2020.

Authorization for signing of Subordination Agreement/ Supplemental Deed of Affiliate Indebtedness in connection with Inter Corporate Deposit (ICD) received by the company.

We further confirm that none of the Directors or KMPs of the company and their relatives is interested in the resolution passed by Circulation. Except Shri A. V. Agarwal, Shri Manish Goenka, Smt. Richa Agarwal being promoter of the Company.

This is for your information and record.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary