



CORRIGENDUM

Dear Shareholders,

This has reference to the Annual Report for the year ended 31st March, 2017 sent to you in connection with the 35th Annual General Meeting of the Company proposed to be held on Monday, 14th August, 2017. Subsequent to despatch of Annual Report, the Company has noticed certain inadvertent errors which have crept in at the printing stage. The Corrections are as under:

1. In Page No.40, in item B(I) (Sl.No.1), the Remuneration of Shri P. S. Patwari, should be read as Rs.1,71,19,080/- in place of Rs.1,56,71,850/-.
2. In Page No.41, in item B(II) (Sl.No3), the Remuneration of Shri. P.S. Patwari, should be read as Rs.1,71,19,080/- in place of Rs.1,71,93,180/-.
3. In Page No.48, in item no. f, the Value of Other Perquisites (in column No. 3) should be read as Rs.20,49,000/- in place of Rs.21,23,100/- and the total remuneration (in Column No. 5) of Shri. P. S. Patwari should be read as Rs 1,71,19,080/- in place of Rs.1,71,93,180/- which resulted change in the total in column No. 3 row No.6 as Rs.34,17,766/- in place of Rs.34,91,866/- and in Column No,5 Row No.6 as Rs.4,12,76,091/- in place of Rs.4,13,50,191/-.

All other information in the Annual Report 2016-17 remain unchanged.

Corrected soft copy of Annual Report would be uploaded on BSE website i.e. www.bseindia.com and also on the website of the Company i.e.www.emamipaper.in

We sincerely regret the inconvenience caused in the matter.

For Emami Paper Mills Limited,

G. SARAF

Vice President (Finance) & Secretary

Date: 27/07/2017
Place: Kolkata