



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
09th January 2020

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 09th January 2020

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. 09th January, 2020.

- 1) Omnibus Approval in terms of Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period commencing from 1 April 2020 to 31 March 2021 and sanction for continuation of the transactions of repetitive in nature till further approval was granted.
- 2) Revised Policy of the Company for Transactions with Related Parties was reviewed and approved.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded on 3.30 p.m.

This is for your information and record.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary