



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/2020-21
29/06/2020

**The Secretary,
The Bombay Stock Exchange Ltd.**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code – 533208

**The Secretary,
National Stock Exchange of
India Ltd.**
Bandra Kurla Complex,
Bandra (E), Mumbai -400061
NSE Symbol - EMAMIPAP

Sub : Outcome of Board Meeting held on 29th June, 2020

Dear Sir,

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. 29.06.2020.

1. Change in the Directorship of Shri Shyamalendu Chatterjee, Independent Director was noted as under:
 - Appointment in Srei Equipment Finance Ltd., as Director with effect from 2nd April, 2020.
2. The Audited Accounts of the Company for the year ended 31st March, 2020 and the Report of Directors and Auditors thereon were adopted and considered.
3. Appointment of Shri Manish Goenka as Whole Time Director of the Company for a period of 3 years w.e.f.15th July, 2020 was considered and approved, subject to approval by the members in the next Annual General Meeting.
4. Sanction of renewal of Working Capital Limits aggregating to Rs.263.66 crores from State Bank of India, Commercial Branch, Kolkata, was accepted.
5. Ad-hoc sanction of Rs.17.00 crores under COVID-19 Emergency Credit Line by State Bank of India, Commercial Branch was accepted.
6. Sanction of Renewal of Working Capital Limits aggregating to Rs.71.67 crores by DCB Bank Limited was accepted.
7. Sanction of Unsecured Loan of Rs.6.00 crores under COVID-19 scheme from DBS Bank Limited was accepted.





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The Meeting of the Board of Directors was conducted through Electronic/ Telephonic/ Computerised means as per Advisory Note on Preventive measures to contain the spread of COVID-19 issued by Ministry of Corporate Affairs vide D.O.No.Secy(MCA)/ COVID-19/1/2020 dated 19th March, 2020.

The Meeting commenced at 3:50 p.m and concluded on 5:10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Paper Mills Limited,

(G.Saraf)
Vice President (Finance) & Secretary