



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/ND_3New_16/2017-18
Date: 05/01/ 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 Tuesday, 13th February, 2018 at 687, Anandapur, (8th Floor), E.M. Bypass, Kolkata -700107 to consider and take on record , inter alia, the Un-Audited Financial Results of the Company for the 3rd Quarter and 9 months ended 31st December 2017.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

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