



**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  
25th August, 2017

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jejeebhoy Towers  
Dalal Street,  
Mumbai -400001

**Scrip code: 533208**

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors (the "Board") of Emami Paper Mills Limited (the "Company") will be held on 31<sup>st</sup> August, 2017, to consider fund raising by way of either issuance of Global Depository Receipt or American Depository Receipts or Foreign Currency Convertible Bonds or Convertible debentures or Qualified Institutions Placement of Equity shares of Face Value of Rs.2/- of the Company or a private offering, for an aggregate amount not exceeding Rs. 250 crores.

This notice for the board meeting is being pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take that same on your record.

Thanking You,

Yours faithfully

**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President (Finance) & Secretary**