



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/BSE/2018-19
16th JULY, 2018

The Secreatry
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Intimation of the Meeting of the Finance Committee of the Board of Directors

Dear Sir,

A Meeting of the Finance Committee of the Board of Directors of the Company will be held on Monday, 23rd July, 2018 at the Registered Office of the company at ACROPOLIS, Unit No. 1, 15th floor, 1858/1 Rajdanga Main Road, Kolkata-700107 at 11:30 a.m.

Thanking You,

Yours faithfully,
For Emami Paper Mills Limited

G. SARAF
Vice President (Finance) & Secretary
FCS-2028