



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 66271301 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPMLAND_3New_16\2017-18\
4th May, 2017

The Secretary,
The Bombay Stock Exchange Association Ltd.
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**Sub : Board Meeting for consideration of Audited Annual Accounts and
Recommendation of Dividend for the Year ended 31st March, 2017.**

Dear Sir,

Please note that the Board of Directors of our Company will meet on **Tuesday, the 16th May, 2017** at **ACROPOLIS, Unit No.1, 15th floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700 107** to consider the following :

1. Audited Annual Accounts and recommend Dividend, if any, for the Financial Year 2016-17.
2. Other allied matters.

This is for your information record and reference please.

Thanking you,

Yours faithfully,
For Emami Paper Mills Limited,

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