



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
22nd June, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 29th June 2020 for consideration of Audited Annual Accounts and Recommendation of dividend for the year ended 31st March,2020.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th June, 2020 at 'ACROPOLIS' Unit No.1, 1858/1 Rajdanga Main Road, Kolkata-700107 to consider the following:

1. Audited Annual Accounts and recommendation of Dividend, if any, for the Financial Year 2019-20.
2. Other allied matters.

Option will also be provided to the Directors to attend/participate in the meeting 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.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary