



**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.com website: www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21/  
01<sup>st</sup> August 2020

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

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 061

**Scrip Code: 533208**

**NSE Symbol-EMAMIPAP**

**Sub: Public Notice regarding the Board Meeting to be held on 13<sup>th</sup> August, 2020**

Dear Sirs,

Incompliance with Regulation 30 read with Schedule III, Part A(A-12) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed scanned copies of the Public Notice regarding the Board Meeting to be held on Thursday, 13<sup>th</sup> August, 2020 as published in Business Standard (English Newspaper) and Aajkaal (Bengali Newspaper) on 1<sup>st</sup> August, 2020.

This is for your information and record.

Thanking You,

Yours faithfully  
**For Emami Paper Mills Limited,**

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

Encl.: As above



**-Interview**

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Ph : 91 33 6627 1301, Fax : 91 33 6627 1338

e-mail:emamipaper@emamipaper.com

Website : www.emamipaper.in

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th August, 2020 through Video Conferencing inter-alia to consider the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

This notice can be viewed on the website of the Company at www.emamipaper.in, Bombay Stock Exchange Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

For Emami Paper Mills Limited,

(G.Saraf)

Vice President (Finance)

& Secretary

FCS -2028

Place : Kolkata

Date : 31.07.2020



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& Tradin**

CIN : L67120WB1

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 Regulation 29  
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Date : 3

