



emami* paper mills limited

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CIN: L21019WB1981PLC034161

EPML/BSE/18-19
26th October, 2018

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

Dear Sir,

Reference: Scrip Code – 533208
Sub: Outcome of the Board Meeting held on 26th October, 2018

As per requirement of Regulation 30, read with Schedule III, Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby report the outcome of the meeting of the Board of directors held on today i.e. 26th October, 2018.

1. Resignation of Shri u. G. Bhat, independent director was noted;
2. The sanction of secured working capital facilities of Rs. 40.00 crores by HDFC bank vide sanction letter dated 12th October, 2018 was considered and approved;
3. Listing of equity shares of the company with National Stock Exchange Limited (NSE) was considered and approved with authorization to the Company's Officials;
4. Reviewed and approved the Policy for Prevention of Sexual Harassment of Women Employees under The Sexual Harassment Of Women At Work Place (Prevention, Prohibition And Redressal) Act, 2013;
5. Noted the following changes in the chairmanship / membership of the committees of the Board of Shri J. Godbole, Independent Director:
Relinquished the Chairmanship and continued as a Member of the Audit Committee of Gujarat Alkalies & Chemicals Limited;
6. The appointment of Shri Bharat Agarwal as Unit Head and Factory Manager of the expansion project at Bharuch, Gujarat and also as Senior Managerial Personnel (SMP) of the company within the meaning of the Companies Act, 2013 was considered and approved.
7. Appointment of Shri Ashish De, Whole Time Director as 'Occupier' for Expansion Project at Bharuch, Gujarat under Section 2(n) of the Factories Act, 1948 was approved.

The Meeting of the Board of Directors commenced on 12:15 p.m. and concluded on 3-50 p.m.

This is for your information, records and action please.

Thanking You,
For Emami Paper Mills Limited,

G. Saraf
Vice President (Finance) & Secretary