



**emami\* paper mills limited**

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CIN: L21019WB1981PLC034161

EPML/ND3/2014-15/  
27<sup>th</sup> January, 2015

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

**Sub : Outcome of Board Meeting held on 27<sup>th</sup> January, 2015**

Dear Sir,

We hereby report the outcome of the Meeting of the Board of Directors held on today i.e. 27<sup>th</sup> January, 2015:

1. Appointment of M/s V.K. Jain & Co., Cost Accountant, as Cost Auditors of the company for the financial year 2015-16 for both the units at Balasore and Kolkata under section 148 of the Companies Act, 2013.
2. Approval of Nomination and Remuneration Policy of the company in compliance with Section 178 of the Companies Act, 2013.
3. Approval for keeping of Books of Accounts, other relevant Books & papers and financial statement of the company as per requirement of Section 128 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.

Thanking you,

Yours faithfully,  
For Emami Paper Mills Limited,

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