



emami* paper mills limited

regd. off : 687, anandapur, e.m. bypass, kolkata - 700 107, india
ph. : 91 33 6613 6264 fax : 91 33 6613 6400 e-mail : emamipaper@emamipaper.in, website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/ND3/2016-17/
Dated 31.01.2017

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

Sub : Outcome of Board Meeting held on 31st January, 2017.

Dear Sir,

As per requirement of Regulation 30, read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby report the outcome of the Meeting of the Board of Directors held on today i.e. 31st January, 2017.

1. Noted the changes in the Directorship, Membership and Chairmanship of Sri J. Godbole, Independent Director as under :-

IDBI Asset Management Ltd. - Resigned from Directorship.
(w.e.f. 21.01.2017) - Resigned from Audit Committee as member.
- Resigned from Nomination & Remuneration Committee as Chairman.

2. Noted the changes in the Directorship of Sri S.Balasubramanian, Independent Director as under :-

Shakti Bhog Foods Limited -Ceased to be the Alternate Director (w.e.f.05.08.2016)

3. Re-appointment of Sri P.S.Patwari, Executive Director and Chief Executive Officer for a period of 3 years with effect from 1st April, 2017 and payment of his remuneration including terms and conditions was approved.
4. Re-appointment of Sri M.B.S Nair, Director (Operations) for a period of 3 years with effect from 25th April, 2017 and payment of his remuneration including terms and conditions was approved.
5. Sanction of renewal of credit facilities of Rs.311.55 crores by AXIS Bank Limited was considered.
6. Sanction of credit facilities of Rs.374.57 crores by State Bank of India, Commercial Branch, Kolkata, was considered.

ISO 9001, 14001 & OHSAS 18001 Certified Company
unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india
phone : 91 6782 275723/26/79, fax : 91 6782 275778, email : balasore@emamipaper.in
unit gulmohar : r.n. tagore road, alambazar, dakshineswar, kolkata - 700 035, india
phone : 91 33 6622 3100, 6540 9610 / 11, fax : 91 33 2564 6926, email : gulmohar@emamipaper.in