



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE/B.Meeting/2017-18/
Date: 13/02/2018

The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip code: 533208

Subject: Outcome of Board Meeting held on 13th February, 2018

Dear Sir,

As per requirement of Regulation 30, read with Schedule III, Part A & Part B of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held today, i.e. 13th February, 2018.

1. Change in the Directorship of Shri S. Balasubramanian, Independent Director was noted as under:-
 - a) M/s Sanghi Industries Ltd – Appointed as Independent Director w.e.f 09/11/2017
2. Approval granted for obtaining of Legal Entity Identifier (LEI) Code as per requirement of RBI vide their Notification RBI/2017-18/82, dated 2nd November, 2017.
3. Revised Policy for evaluation of performance of Board and Committees and Individual Directors (Including Chairman) of the Company was approved.
4. Appointment of Shri Ashish Avinash Gupta, Senior Vice President as Factory Manager of Unit-Balasore, at Balasore, Odisha was approved.
5. Authorization granted to Project Management Committee and Officials of the Company for acquisition of Land anywhere in India for Paper or Paper Board Project for expansion and/or diversification and also to explore the possibilities of acquisition of any existing paper and paper board manufacturing units(s).
6. Sanction of working capital facilities of Rs.30.00 crores from HDFC bank limited, Kolkata Branch was considered and approved.
7. Change in the security in respect of credit facilities of Rs.20.00 crores from DCB bank limited, Shakespeare Sarani Branch, Kolkata was considered and approved.
8. Modification in the security in respect of credit facilities of Rs.25.00 crores from YES Bank Limited was considered and approved.
9. Enhancement of credit facilities amounting to Rs.90.00 crores form Rs.65.00 crores from RBL Bank Limited was considered approved.

The Meeting of the Board of Directors commenced on 12:15 p.m. and concluded on 5.00 p.m.

This is for your information, record and action please.

Thanking You,
Yours Faithfully,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) and Secretary