



**emami\* paper mills limited**

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
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CIN : L21019WB1981PLC034161

27<sup>th</sup> July 2022

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 533208

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

**Sub:** Submission of the Notice of 40<sup>th</sup> Annual General Meeting (“AGM/40<sup>th</sup> AGM”) and Annual Report for the Financial Year 2021-22.

In continuation of our letter dated 25<sup>th</sup> July 2022 regarding the 40<sup>th</sup> AGM scheduled to be held on Friday, 19<sup>th</sup> August 2022, and pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we are submitting herewith a copy of the Notice of the 40<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2021-22. In compliance with the relevant circulars of the Ministry of Corporate Affairs and SEBI, the Notice of the 40<sup>th</sup> AGM and the Annual Report for the financial year 2021-22 are being circulated to the Members through electronic mode.

The Annual Report and the Notice of the 40<sup>th</sup> AGM are also available on the Company’s website at [www.emamipaper.in](http://www.emamipaper.in).

Kindly take the same on record.

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

Debendra Banthiya  
Company Secretary  
M. No. F-7790



Encl.: as above