



emami* paper mills limited

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CIN : L21019WB1981PLC034161

ADDENDUM TO THE NOTICE

To : All Concerned

Notice is hereby given that the Meeting of the Board of Directors of **M/s Emami Paper Mills Limited**, will be held at the Corporate Office at 'Emami Tower', 8th floor, 687, Anandapur, E.M.Bypass, Kolkata-700 107 on **Friday, the 26th day of October, 2018** as per the following schedule followed by lunch.

Meetings	Time	Remarks
NOMINATION AND REMUNERATION COMMITTEE	10.45 A.M.	
CORPORATE SOCIAL RESPONSIBILITIES (C.S.R.) COMMITTEE MEETING	11.00 A.M.	After conclusion of Nomination & Remuneration Committee Meeting
AUDIT COMMITTEE MEETING	11.30 A.M. (Tentative)	After conclusion of C.S.R. Committee Meeting
BOARD MEETING	12.15 P.M. (Tentative)	After conclusion of Audit Committee Meeting

The detailed Agenda of the Meeting will follow.

With Best Regards,

PLACE: KOLKATA
DATE :01st October, 2018

For **Emami Paper Mills Limited**

G. SARAF
VICE PRESIDENT (FINANCE)
& SECRETARY

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Membership No.F-2028