



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE/B MEETING/2018-19/09
Dated 02.05.2018

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

Sub: Closure of Share Transfer Books and Register of Members of the Company of the purpose of Payment of Dividend.

Dear Sir,

As per requirement of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of the Company in their meeting held on 2nd May, 2018 decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 3rd August, 2018 to 10th August, 2018 (both days inclusive) for the purpose of payment of dividend, if approved by the shareholders at its Thirty Sixth Annual General Meeting scheduled to be held on 10th August, 2018.

A Notice under Section 91 of the Companies Act, 2013 will be separately published in the newspaper.

Thanking you,

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

G. SARAF
Vice President (Finance) & Secretary