



EPML/BSE/2018-19
21st July, 2018

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jejeebhoy Tower
Dalal Street,
Mumbai -400001

Sub: Intimation of Board Meeting

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, 10th August 2018 at the Registered Office at ACROPOLIS, Unit No. 1, 15th Floor, 1858/1 Rajdanga Main Road, Kolkata-700107 to consider and take on record ,inter alia, the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2018.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary