



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034181

EPML/BSE/BM/2018-19/001

13th April, 2018

The Secretary

Bombay Stock Exchange Limited

Floor 25, Phirozee Jejeebhoy Tower

Dalal Street,

Mumbai -400001

Scrip Code: 533208

Sub: Outcome of Board Meeting held on 13th April, 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 on today, i.e. 13th April, 2018.

1. Annual Declaration under MBP 1 received from all the Directors of the company was noted.
2. Appointment of Shri R. K. Agarwal as Additional Director of the Company was dropped.
3. Appointment of Shri R. K. Agarwal as Independent Director of the Company was dropped.
4. Appointment of Shri Ashish De as Additional Director of the Company as recommended by Nomination & Remuneration Committee in their meeting held on this day i.e. 13th April, 2018 was considered and approved subject to the approval of the Members at the ensuing General Meeting of the Company.
5. Appointment of Shri Ashish De as a Whole-time Director of the Company for a period of 3 years (approx.), with effect from 13th April, 2018 to 31st March, 2021 including payment of remuneration, as recommended by the Nomination & Remuneration Committee in their meeting held on this day i.e. 13th April, 2018 was considered and approved subject to the approval of the members at the ensuing General Meeting of the Company.
6. Sanction of term loan of Rs. 50.00 crores by Indusind Bank, J. B. House, 2, Upper Wood Street, Kolkata-700016 as approved by the Finance Committee of their meeting held on 04th April, 2018 was ratified.



ISO 9001: ISO 14001 & OHSAS 18001 Certified Company

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7. Changes in Security of Existing Unsecured Loan of Rs.60.00 Crores into Secured Working Capital Loan By IDFC Bank to the Extent of Rs. 30.00 Cores as approved by the Finance Committee at their Meeting held on 04th April, 2018 was also ratified.
8. Resignation of Shri M. B. S Nair, as Whole-Time Director, designated as Director (Operations) was accepted.

The Meeting of the Board of Directors commenced on 01:00 p.m. and concluded on 3-40 p.m.

This is for your information, record and action please.

Thanking You,
Yours faithfully,

For Emami Paper Mills Limited,

G. SARAT
Vice President (Finance) & Secretary