



**emami\* paper mills limited**

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phone : 91 33 6627 1301 fax: 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE/2019-20/  
**08/05/2019**

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

**Ref: Scrip Code: 533208**

**Sub: Closure of Share Transfer Books and Register of Members of the Company for 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 08<sup>th</sup> May, 2019 have decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 05<sup>th</sup> August, 2019 to 12<sup>th</sup> August, 2019 (both days inclusive) for the purpose of payment of dividend, if approved by the shareholders at the Thirty Seventh Annual General Meeting scheduled to be held on 12<sup>th</sup> August, 2019.

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**