



emami* paper mills limited

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

EPML/BSE_NSE/2019-20/
01st August 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th August, 2019** at Emami Art ,Kolkata Centre for Creativity, 777 Anandapur E. M. Bypass, Kolkata-700107 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2019.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. Saraf
Vice President (Finance) & Secretary