



**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.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21/  
29<sup>th</sup> October, 2020

**To**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**NSE Symbol-EMAMIPAP**

**Scrip Code: 533208**

Dear Sirs,

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> October,2020**

As per requirement of Regulation 30 read with Schedule III, Part A 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. 29<sup>th</sup> October, 2020 as below:

1. The Annual Increment payable to the Executive Chairman as per Agreement with effect from 08<sup>th</sup> November, 2020 was considered and approved.
2. Authorization was granted to Shri J. Godbole, Independent Director and Chairman of the Nomination & Remuneration Committee, Shri S. Balasubramanian, Independent Director and Member of the Nomination & Remuneration Committee and Shri G. Saraf, Vice President (Finance) & Secretary to represent the Company for attending personal hearing before the Stock Exchanges relating to the waiver applications submitted against imposing fine for alleged non-compliance of Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Approval was granted for availing the services under, "Insider Trading Compliance Monitoring Service (ITCM)' by the National Stock Exchange of India Limited (NSE) and authorization was granted to Shri G. Saraf, Vice President (Finance) & Secretary and Compliance Officer of the Company to register as super user for monitoring the trading activities in company's securities by its employees/connected persons in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. The following resolutions were considered and ratified as passed by the Finance Committee at their Meeting held on 28<sup>th</sup> September, 2020 under :





## 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.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

- Sanction of Term Loan of Rs.75.00 crores by Indusind Bank, J. B. House, 2 Upper Wood Street, Kolkata-700016.
  - Sanction of Derivative Limits by Indusind Bank Limited, J. B. House, 2 Upper Wood Street Branch, Kolkata-700016.
  - Sanction of Secured Working Capital Facilities of Rs.50.00 crores by Indusind Bank Limited, J. B. House, 2, Upper Wood Street, Kolkata-700016.
5. Renewal of Working Capital Facilities from RBL Bank Ltd., Kolkata aggregating to Rs.85.50 crores was considered and accepted.
6. Renewal of Working Capital Facilities from Yes Bank Limited, Kolkata aggregating to Rs.30.00 crores was considered and accepted.
7. Change in the Directorship was noted as under: -

Name of the Director	Name of the Company	Appointment/Cessation	Date of change
Ms. Mamta Binani	Nicco Parks and Resorts Ltd.	Appointment	30-07-2020

The Meeting of the Board of Directors commenced at 11.40 a.m. and concluded at 04.15 p.m.

You are requested to kindly take the above information on your records.

Thanking You,

**For Emami Paper Mills Limited,**

  
**G. SARAF**  
**Vice President (Finance) & Secretary**

