



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE/2018-19
23rd July, 2018

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

Sub: Outcome of Finance Committee Meeting held on 23rd July, 2018

Dear Sir,

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 Finance Committee Meeting of the Board of Directors held on today i.e. 23rd July, 2018:

1. The sanction of enhanced Capex Buyers Credit and Derivate limits of EURO 3,100,000.00 and USD 500,000.00 from IndusInd bank limited was considered and accepted.
2. Renewal of Working Capital Credit Facilities aggregating to Rs. 390.87 Crores from State Bank of India, Commercial Branch, Kolkata was considered and approved.

The Finance Committee Meeting commenced on 11:30 a.m. and concluded on 3-00 p.m.

This is for your Information, record and reference please.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary