



**emami\* paper mills limited**

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CIN : L21019WB1981PLC034161

EPML/BSE /2018-19/  
10<sup>th</sup> October, 2018

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

**Reference: Scrip Code: 533208**

**Sub: Intimation of Board Meeting to be held on 26<sup>th</sup> October 2018**

Dear Sir,

A Meeting of the Board of Directors of the company will be held on Friday, the 26<sup>th</sup> October, 2018 to consider and take on record, inter alia, that Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2018.

Thanking You,

Yours Faithfully,

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