



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/2019-20/
25th March 2020

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

Sub : Notice of the Meeting of Nomination & Remuneration Committee and Board of Directors

Dear Sirs,

As per the advisory issued by Ministry of Corporate Affairs(MCA), Govt.of India, New Delhi, on preventive measures to contain the spread of COVID-19 issued under D.O.No. Secy(MCA)/COVID-19/1/2020 Dated 19th March, 2020, it has been noted that relaxation in the rules with respect to Meeting of the Board with the necessity of holding physical meeting has been dispensed with.

In view of the above and as directed by MCA as a part of disaster management to meet the urgency to follow the meeting of the Nomination and Remuneration Committee and Board Meeting will be conducted through electronic mode/telephonic/computerized means on the approved day, date and time i.e. Monday, 30th March, 2020.

Thanking you,

For **Emami Paper Mills Limited**

G.SARAF
Vice President (Finance) & Secretary
FCS-2028



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EPML/BSE_NSE/2019-20/
20th March 2020

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

Scrip Code: 533208

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

Dear Sirs,

Sub: Intimation of Board Meeting for the Reappointment of Shri P.S.Patwari, Executive Director & CEO for a period of three (3) years with effect from 01st April 2020.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th March 2020** on 11.30 a.m.(tentative) after the conclusion of the Nomination & Remuneration Committee Meeting at Emami Tower, 687 Anandapur E. M, Bypass, Kolkata-700107 inter alia to consider the Reappointment of Shri P.S.Patwari, Executive Director & CEO for a period of three(3) years with effect from 01st April 2020, with payment of his remuneration and other terms and conditions as per the recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders of the Company in the next Annual General Meeting.

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