



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE /2018-19/
26th March 2019

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

Reference: Scrip Code – 533208

Sub: Outcome of the Finance Committee meeting held on 26th March 2019

Dear Sir,

As per the 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 Finance Committee of the Board of Directors held on 26th March 2019 :

1. Term Loan of Rs.130 Crore from ICICI Bank, Kolkata as per draft Terms sheet was considered and approved.

The Finance Committee Meeting commenced from 11:30 a.m. and concluded on 01:10 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