



emami* paper mills limited

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phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/BM/2018-19/004

23rd April, 2018

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

Sub: Intimation of Board Meeting for consideration of Audited Annual Accounts and Recommendation of Dividend for the year ended 31st March, 2018.

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, 02nd May, 2018 at 687, Anandapur, (8th Floor), E. M. Bypass, Kolkata -700107 to consider the following :

1. Audited Annual Accounts and recommend Dividend ,if any, for the financial year 2017-18,
2. Other allied matters.

This is for your information, record and reference please.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary