



**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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE /2019-20/  
29<sup>th</sup> April 2019

**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 08<sup>th</sup> May 2019 for consideration of Audited Annual Accounts and Recommendation of dividend for the year ended 31<sup>st</sup> March 2019.**

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, the 08<sup>th</sup> of May, 2019 at 687, Anandapur, (8<sup>th</sup> Floor), E. M. Bypass, Kolkata -700107 to consider the following:

1. Audited Annual Accounts and recommendation of Dividend, if any, for the Financial Year 2018-19,
2. Other allied matters.

Thanking You,

Yours Faithfully,

**For Emami Paper Mills Limited,**

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