

EPML/ND3\_New/2019-20

Date : 30<sup>th</sup> March ,2020

To  
**The Secretary,**  
**The Bombay Stock Exchange Ltd.**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To  
**The Secretary,**  
**National Stock Exchange of**  
**India Ltd.**  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400061

Reference : Scrip code – 533208

NSE Symbol - EMAMIPAP

Sub: Outcome of the Board Meeting held on 30<sup>th</sup> March, 2020

Dear Sir,

As per requirement of Regulation 30, read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e. 30<sup>th</sup> March, 2020.

Reappointment of Shri P. S. Patwari as Executive Director & CEO of the Company for a period of 3 years with effect from 1<sup>st</sup> April, 2020 subject to approval by the Shareholders at the next Annual General Meeting of the Company.

The Meeting of the Board of Directors was conducted through Electronic/ Telephonic/ Computerised means as per Advisory Note on Preventive measures to contain the spread of COVID-19 issued by Ministry of Corporate Affairs vide. D.O.No.Secy(MCA)/COVID-19/1/2020 dated 19<sup>th</sup> March, 2020. The Meeting commenced at 11-30 a.m. and concluded on 12-45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Emami Paper Mills Limited**,



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