



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/ND 3/2017-18
8th January, 2018

The Secretary,
The Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Alteration of Articles of Association and Memorandum of Association of the Company

Dear Sir,

We would like to inform you that the Articles of Association and Memorandum of Association of the Company of the Company have been amended by way of Special Resolution passed through Postal Ballot by the Members on 27/10/2017.

In this regard, we hereby submit the certified altered copy of the Articles of Association and Memorandum of Association of the Company along with the Master Data of the Company in the website of the Ministry of Corporate Affairs (MCA).

The above submissions are pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Emami Paper Mills Limited,

(G. Saraf)
Vice President (Finance) and Secretary

Encl: As Above

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

EMAMI PAPER MILLS LIMITED

For EMAMI PAPER MILLS LTD.

P.S. Patwari

P.S. PATWARI
(Executive Director)

THE COMPANIES ACT, 2013

(COMPANY LIMITED BY

SHARES)

For EMAMI PAPER MILLS LTD.


P.S. PATWARI
(Executive Director)

MEMORANDUM

OF ASSOCIATION OF

EMAMI PAPER MILLS LIMITED

- I. The name of the Company is Emami Paper Mills Limited.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are :
 - (1) To carry on the business of manufactures, importers, exporters and dealers in all kinds and classes of paper, board, corrugated board, corrugating medium and pulp including writing paper, printing, absorbent paper, newsprint paper, wrapping papers, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bank and bond paper, badami, brown or buff paper, bible paper, cartridge paper, cloth lines paper, azure laid and wove paper, cream laid and wove paper, grease proof paper, gummed paper, handmade paper, parchment paper drawing paper, kraft paper, manila paper, envelop paper, tracing paper, vellum paper, water proof paper, carbon paper, sensitised paper, chemically treated paper, paste board, duplex and triplex board, hard board, ply-wood board, post cards, visiting cards, soda pulp, mechanical pulp, sulphite pulp, semi-chemical pulp and all kinds of articles in the manufacture of which in any form paper, board or pulp is used and also to deal in or manufacture any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith and to purchase or otherwise acquire, settle, improve and cultivate forests lands and properties of any tenure whatsoever with a view to producing, cultivating, growing, timber, bamboo or other wood.

Provided that none of the aforesaid activities shall be so carried on as to cause depletion of natural forest resources.

- (2) To carry on business as manufactures, importers, exporters, suppliers, dealers of all types of iron & steel, ferrous metals, forging, stampings, sponge iron, springs, alloy steel, castings, iron & steel castings, malleable iron and S.G. Iron castings, Manufacturers of steel ingots, industrial machines, rolling mill rollers/re rollers of various sections of mild steel, high carbon steel, spring steels, stainless steels, and other steels and metals.
- (3) To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries for coal, iron ore and other minerals and for this purpose survey, discover and to acquire by purchase, lease, license or otherwise from government, semi government, local authorities, private bodies and other persons rights, powers and privileges for obtaining mines, quarries, deposits etc. for the accomplishment of above objects.

or academic pursuits or researchers or for establishing conducting or assisting any institution, fund, trust etc. Having any one of the aforesaid objects by giving donations or in any other manner and the Directors may at their discretion in order to implement any of the above-mentioned objects by giving donations or in any other manner and the Directors may at their discretion in order to implement any of the above-mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority or central or state government or any public institutions or trusts or funds as the directors may approve.

- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs.77,25,00,000/- (Seventy Seven Crore Twenty Five Lacs) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs.2/- (Rupees Two) each and 61,25,000 (Sixty One Lacs Twenty Five Thousand) Preference Shares of Rs.100/- (Rupees One hundred) each with power to increase or reduce the capital and to divide the shares for the time being into several classes and attach thereto respectively such preferential, qualified or special rights and privileges as may be determined in accordance with the provisions of the Companies Act, 2013.

For EMAMI PAPER MILLS LTD.


P.S. PATWARI
(Executive Director)

