



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

NOTICE

To : **All Concerned**

Notice is hereby given that the Meeting of the Board of Directors of **M/s Emami Paper Mills Limited**, will be held at the Registered Office at '**Emami Centre for Creativity**', 677, E.M.Bypass, Kolkata-700 107 on Monday, the **12th day of August, 2019** as per the following schedule followed by lunch.

Meetings	Venue	Time	Remarks
ANNUAL GENERAL MEETING	Emami Centre for Creativity 777, E M Bypass, Kolkata-700107	11.00 A.M.	
AUDIT COMMITTEE MEETING	Emami Centre for Creativity 777, E M Bypass, Kolkata-700107	12.30 P.M. (Tentative)	After conclusion of Annual General Meeting
BOARD MEETING	Emami Centre for Creativity 777, E M Bypass, Kolkata-700107	01.15 P.M. (Tentative)	After conclusion of Audit Committee Meeting

The detailed Agenda of the Meeting will follow.

With Best Regards,

PLACE: KOLKATA
DATE :11th July, 2019

For Emami Paper Mills Limited

G. SARAF

**VICE PRESIDENT (FINANCE)
& SECRETARY**

Mobile: 9830024401
Email Id.gsaraf@emamipaper.com
Membership No.F-2028