



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/18-19
18th January, 2019

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

Reference: Scrip Code 533208

Sub: Public Notice regarding the Board Meeting to be held on 05th February, 2019

Dear Sir,

Incompliance with Regulation 30 read with Schedule III, Part A (A-12) please find enclosed scanned copies of the Public Notice regarding the Board Meeting to be held on Tuesday, 05th February, 2019 as published in Business Standard (English Newspaper) and Ek Din (Bengali Newspaper) on 18th January, 2019.

This is for your information and record.

Thanking You,

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

G. SARAF
Vice President (Finance) & Secretary

Encl.: As above

KOLKATA | FRIDAY, 18 JANUARY 2019



Under and Executive Chairman of the WEF Klaus Schwab addressing a news conference ahead of the Davos annual meeting in Cologny near Geneva on Tuesday PHOTO: REUTERS

uchin and his British colleague Philip Hammond, as well as China's Vice-President Wang Qishan and a host of central bankers, with the task of trying to reassure business chiefs. "Davos will be dominated by a high level of anxiety about global markets, a slowdown in growth and international politics," said Nariman Behravesh, chief economist at IHS Markit. "The leadership presence is stronger than last year but those who are going, from Mnuchin to central bankers to Abe, will be trying to impart a sense of confidence and calm business investors' nerves."

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S administration official of the US delegation, which

istration official said. "We fully intend to go to Davos and be able to carry the president's message." Watchers said the absence of so many top leaders this year did not mean the glitzy forum had lost its mojo as a global stage for top politicians to present their agendas.

"Abe is going to Davos not just as Japanese prime minister but also as chair of the G20. It will be a perfect opportunity to lay the groundwork of upcoming G20 meetings," said a Japanese government source familiar with international affairs. "Of course there may be inconveniences such as missing opportunities to hold bilateral meetings, but that won't undermine the importance of Davos," he said.

NIT No.- 13 of 2018-19

The undersigned invites the above NIT for **Trial Run & Maintenance under Maheshnadi W/S Scheme** of Raghunathpur Sub-Division under Purulia Division, PHE Dte. for the all bonafide contractor having credential 40% or higher of similar nature work under PHE Dte. Last date of Application is 28/01/2019. Tender document can be had from the PHE Website <http://wbphed.gov.in> or may contact the office of the undersigned for details.

Sd/- Assistant Engineer
Raghunathpur Sub-Division, PHE Dte.

NIT No. 24/2 of 2018-19 of E.E., JGM. DIVN.PWD :
1) Repairing & Renovation of chamber of A. Eng. and record room along with S & P works of the office of the A. Eng. PWD Jgm. Sub-Divn., 2) Constr. of pathway to record room making of

Proposals are invited from interested agencies for the RFP for Empanelment of Vendors by APSFL for Procurement of Customer Premise Equipment (CPE) Details of the RfPs may be downloaded from the website: www.apsfl.in or e-procurement platform. All other details will be uploaded only on the website of APSFL or e-procurement platform and will not be published in newspapers. For any queries Email: apsfl@ap.gov.in

Sd/- Executive Director, Technical

MUSIC BROADCAST LIMITED

Regd. Office: 5th Floor, RNA Corporate Park, Off. Western Express Highway, Kalanagar, Bandra (East), Mumbai - 400 051
Tel: +91 22 66969100 Fax: +91 22 26429113
Website: www.radiocity.in, e-mail: investor@myradiocity.com
CIN- L64200MH1999PLC137729



NOTICE

Pursuant to Regulation 29 read along with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of **Music Broadcast Limited** is scheduled to be held on Monday, January 28, 2019 *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

The information contained in this notice is also available on the Company's corporate website www.radiocity.in, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Music Broadcast Limited

Place: Mumbai
Date : January 17, 2019

Sd/-
Mr. Chirag Bagadia
Company Secretary and Compliance Officer



emami* paper mills limited

CIN : L21019WB1981PLC034161

Regd. Office : Unit No.1, 15th floor, ACROPOLIS, 1858/1 Rajdanga Main Road, Kolkata-700 107, Ph : 6627-1301, Fax : 6627-1338,
e-mail: emamipaper@emamipaper.com. website : www.emamipaper.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 05th of February, 2019 at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata-700 107 to consider and take on record, *inter-alia*, the Unaudited Financial Result of the Company for the 3rd quarter and nine months ended 31st December, 2018.

This notice may be accessed on the Company's website at www.emamipaper.in and may also be accessed at the Bombay Stock Exchange website at www.bseindia.com.

For Emami Paper Mills Limited,

G.SARAF
Vice President (Finance) & Secretary
FCS - 2028

Place: Kolkata
Date : 17.01.2019



For EMAMI PAPER MILLS LIMITED

G. SARAF

Vice-President (Finance) & Secretary

