



emami* paper mills limited

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phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/2018-19
11th March 2019

**The Secretary,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Reference: Scrip Code: 533208

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance with the Regulation 30 read with Schedule III, Part A (7), we would like to disclose the following event.

Shri Ashish De, Whole Time Director of the Company, has submitted his Resignation vide his letter dated 28th February 2019 with effect from 1st March 2019.

His Resignation Letter will be placed before the Board of Directors at their next meeting.

This is for your necessary information and action please.

Kindly acknowledge the receipt of the same.

Thanking You,

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

G.SARAF
Vice President (Finance) & Secretary