



emami* paper mills limited

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CIN : L21019WB1981PLC034161

**EPML/BSE/2018-19/
13th September, 2018**

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

**Ref: Scrip Code :533208
Sub: Intimation of Board Meeting**

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, 21st September, 2018 at 1.30 p.m. at Saykha Industrial Estate, Dist: Bharuch, Gujarat to consider the following matters.

1. To review the status of raising of Funds for future expansion or acquisitions by issue of securities through Qualified Institutional Placement (QIP), Rights Issue, Private Placement, Preferential Issue, Global Depository Receipts (GDR), American Depository Receipts (ADR) or Foreign Currency Convertible Bonds and Convertible Debentures and through any other permissible mode or a combination thereof, as may considered appropriate in pursuant to the provisions of Section 62 and all other applicable provisions of the Companies Act, 2013 and subject to provisions of the Memorandum of Association and Articles of Association and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in such manner and on such price, Terms and Conditions in accordance with SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009 or other provisions of law, as approved by the Board of Directors on 31st August, 2017 and by the shareholders through Postal Ballot on 27th October, 2017.
2. To consider and seek approval of the shareholders, if any, by a Special Resolution through Postal Ballot in respect of any changes on the aforesaid issue.

You are requested to take note of the same.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

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