



EMAMI PAPER MILLS LIMITED

CIN – L21019WB1981PLC034161

ACROPOLIS, Unit No. 1, 15th Floor, 1858/1 Rajdanga Main Road, Kolkata-700107

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Website- www.emamipaper.in

Corrigendum to Notice of the 36th Annual General Meeting

Emami Paper Mills Limited ("the Company") had issued Notice dated 02nd May, 2018 ("AGM Notice") for convening the 36th Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Friday, the 10th August, 2018, at 'OZORA', 20th Floor, ACROPOLIS, 1858/1 Rajdanga Main Road, Kolkata-700107. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice a printing error has been noted **in the Resolution to Agenda Number 5, where the Calendar Year "2022" has wrongly been printed as Calendar Year "2020"**.

This corrigendum to the AGM Notice shall form integral part of Notice dated 02nd May 2018, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.emamipaper.in) besides being communicated to BSE Limited where the shares of the Company are listed.

Place: Kolkata
Date: 01.08.2018

For Emami Paper Mills Limited

G. SARAF

Vice President (Finance) & Secretary