



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_NSE/2019-20/
17th October 2019

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

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 07th November, 2019** at Emami Tower, 687 Anandapur E. M. Bypass, Kolkata-700107 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the 2nd Quarter and Half Year ended 30th September, 2019.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. Saraf
Vice President (Finance) & Secretary