



**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/2018-19  
16<sup>th</sup> JULY, 2018

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

**Sub : Intimation of the Meeting of the Finance Committee of the Board of Directors**

Dear Sir,

A Meeting of the Finance Committee of the Board of Directors of the Company will be held on Monday, 23<sup>rd</sup> July, 2018 at the Registered Office of the company at ACROPOLIS, Unit No. 1, 15<sup>th</sup> floor, 1858/1 Rajdanga Main Road, Kolkata-700107 at 11:30 a.m.

Thanking You,

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

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