



EPML/BSE/18-19
05th February, 2019

emami* paper mills limited

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

Dear Sir,

Reference: Scrip Code – 533208

Sub: Outcome of the Board Meeting held on 05th February, 2019

As per requirement of Regulation 30, read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e. 05th February, 2019.

1. The appointment of Shri Shyamalendu Chatterjee(DIN:00048249) as Additional Director (Independent & Non-Executive) with effect from 07th January, 2019 which was approved by the Nomination and Remuneration Committee through a Circular Resolution dated 26th December, 2018 and by the Board of Directors through a Circular Resolution dated 01st January, 2019 was noted.
2. The Revised Vigil Mechanism and Whistle Blower Policy of the company was reviewed and approved.
3. The Revised Policy for code of Conduct in terms of Regulation 17(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the company was reviewed and approved.
4. The Revised Code for Prevention of Insider Trading in securities of the company as per SEBI(Prohibition of Insider Trading)(Amendment)Regulations 2018 vide notification dated 31st December, 2018 of Securities and Exchange Board of India was reviewed and approved.
5. The Board Diversity Policy in terms of Regulation 19(4) & 20(4) read with Schedule II Part D (A)(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 was reviewed and approved.
6. The Reappointment of Shri S. K. Khetan, Senior President as Chief Financial Officer (CFO) under Section 203 of Companies Act, 2013 was approved along with the Remuneration and other terms and conditions.
7. The Board of Directors reconstituted the Audit Committee with the inclusion of Shri Shyamalendu Chatterjee as an Additional Independent Director on the Committee.

The Meeting of the Board of Directors commenced on 12.30 p.m. and concluded on 5-25 p.m.

This is for your information and record.

Thanking You,

For Emami Paper Mills Limited

G. SARAF

Vice President (Finance) & Secretary