



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
13th September 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

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

Dear Sirs,

Sub: Outcome of Circular Resolution - Surrender of the Plot Nos. 119,121 to 126 admeasuring 414930.894 Sq. Mt. at Saykha Industrial Estate, District Bharuch, Gujarat, allotted by Gujarat Industrial Development Corporation (GIDC), Gujarat for Greenfield Expansion Project, to the Company.

We would like to inform you that, the Board of Directors of the Company vide circular Resolution have approved the following matter on dated 13th September, 2019 :-

Surrender of the Plot Nos. 119, 121 to 126 admeasuring 414930.894 Sq. Mt. at Saykha Industrial Estate, District Bharuch, Gujarat, allotted by Gujarat Industrial Development Corporation (GIDC), Gujarat for Greenfield Expansion Project, to the Company and also authorized severally Shri P. S. Patwari, Executive Director and Shri Bharat Agarwal, President of the Company to take all such necessary steps for completing various formalities to surrender the above-mentioned plot.

We further confirm that none of the Directors or KMPs of the company and their relatives is interested in the resolution passed by Circulation.

This is for your information and record.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary