



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.com website: www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
20th March 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Board Meeting for the Reappointment of Shri P.S.Patwari, Executive Director & CEO for a period of three (3) years with effect from 01st April 2020.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th March 2020** on 11.30 a.m.(tentative) after the conclusion of the Nomination & Remuneration Committee Meeting at Emami Tower, 687 Anandapur E. M, Bypass, Kolkata-700107 inter alia to consider the Reappointment of Shri P.S.Patwari, Executive Director & CEO for a period of three(3) years with effect from 01st April 2020, with payment of his remuneration and other terms and conditions as per the recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders of the Company in the next Annual General Meeting.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary