



emami* paper mills limited

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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
16th January, 2019

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

Reference: Scrip Code 533208

Sub: Intimation of Board Meeting

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, 05th February, 2019 at 687, Anandapur(8th Floor), E. M. Bypass, Kolkata -700107 to consider and take on record ,inter alia, the Un-Audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2018.

Thanking You,

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

G. SARAF
Vice President (Finance) & Secretary