



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
25th March 2020

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

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

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Sub : Notice of the Meeting of Nomination & Remuneration Committee and Board of Directors

Dear Sirs,

As per the advisory issued by Ministry of Corporate Affairs(MCA), Govt.of India, New Delhi, on preventive measures to contain the spread of COVID-19 issued under D.O.No. Secy(MCA)/COVID-19/1/2020 Dated 19th March, 2020, it has been noted that relaxation in the rules with respect to Meeting of the Board with the necessity of holding physical meeting has been dispensed with.

In view of the above and as directed by MCA as a part of disaster management to meet the urgency to follow the meeting of the Nomination and Remuneration Committee and Board Meeting will be conducted through electronic mode/telephonic/computerized means on the approved day, date and time i.e. Monday, 30th March, 2020.

Thanking you,

For **Emami Paper Mills Limited**

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