



emami* paper mills limited

Registered Office: Unit No. 11, 1st floor, ACROPOLES 1581, Bhangaman Road, Koda, Kolkata - 700 070
phone: 91 33 6627 1301 fax: 91 33 6627 1388 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
28th September, 2020

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

Scrp 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 the meeting of Finance Committee of the Board of Directors

As per the requirement of Regulation 30, read with Schedule III, Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby report the outcome of the Meeting of the Finance Committee of the Board of Directors held on today, i.e. 28th day of September, 2020.

1. Sanction of Long Term Working Capital /Forward Cover Limit-Derivative Limit Notional of Rs.75.00 crores by IndusInd Bank Limited, J.B. House, 2, Upper Wood Street, Kolkata-700016 was considered and approved.
2. Sanction of Working Capital Demand Loan-WCDL (Fund Based Limit)/Cash Credit(CC) of Rs.25.00 crores and Non-Fund Based Limits of Rs.25.00 crores aggregating to Rs.50.00 crores by IndusInd Bank Limited J. B. House, 2, Upper Wood Street, Kolkata-700016 was considered and approved.

The Finance Committee Meeting commenced on 11.30 a.m. and concluded on 17.15 p.m.

This is for your kind information, record and reference, please.

Thanking You,

Yours faithfully,

For **Emami Paper Mills Limited**

G. SARAF

Vice President (Finance) & Secretary

