



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

EPML/BSE\_NSE/2019-20/  
Dated 15<sup>th</sup> July 2019

**To**

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Tower  
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**

**Sub: Intimation of the meeting of the Finance Committee of the Board of Directors**

Dear Sir,

A Meeting of the **Finance Committee of the Board of Directors of the Company** will be held on **Monday, the 22<sup>nd</sup> day of July, 2019** at the **Registered Office of the Company** at **ACROPOLIS**, Unit No. 1, 15<sup>th</sup> Floor, 1858/1 Rajdanga Main Road, Kolkata-700107 at 11:30 a.m.

Thanking You,

Yours faithfully  
**For EMAMI PAPER MILLS LIMITED,**

**G. SARAF**  
**Vice President (Finance) & Secretary**