



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/
22nd July 2019

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

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

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Outcome of the meeting of the 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. 22nd day of July 2019:

1. A Fresh Rupee Term Loan(RTL) of Rs. 35.00 Crore @ 1 Year MCLR +0.35 % by Allahabad Bank, Large Corporate Branch-Kolkata for conversion of existing ECB at rundown Balance of US\$ 4.97 MN financed by Allahabad Bank, Hong Kong Branch along with the cancellation of the above ECB facility on account of closure of the Hong Kong Branch, was considered and approved.

The Finance Committee Meeting commenced on 11:30 a.m. and concluded on 12.20 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