



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
20th November, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 20th November,2020

As per requirement of Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby report the outcome of the Meeting of the Board of Directors held on today i.e. 20th November,2020 as below:

1. Shri Vivek Chawla (DIN: 02696336) was appointed as an Additional Director till the conclusion of the Next Annual General Meeting as well as a Whole Time Director of the Company for a period of 3 years with effect from 2nd December,2020 to 1st Decmeber,2023 subject to the approval of the Shareholders at the Next Annual General Meeting.

The Meeting of the Board of Directors commenced at 11.50 a.m. and concluded at 01.00 p.m.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,


G. SARAF



Vice President (Finance) & Company Secretary