

Date: 12<sup>th</sup> May, 2017

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
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Dear Sir,

**Sub: Intimation of Board Meeting for Audited Financial Results for 4<sup>th</sup> Quarter and Year ended on 31<sup>st</sup> March, 2017 and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 20<sup>th</sup> May, 2017, at the Corporate Office of the Company, inter-alia:

1. To consider and approve the Audited Financial Results for the fourth quarter and for the Financial Year ended on 31<sup>st</sup> March, 2017;
2. To consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2017.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company is closed from 13<sup>th</sup> May, 2017 and shall be opened 48 hours after the aforesaid financial results are made public on May 20, 2017.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**

  
**Kaushal Patvi**  
**Company Secretary**

