embi INDUSTRIES LIMITED

Date: 21st August, 2020

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

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve Un-Audited Financial Results for Quarter ended 30th June, 2020

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to state that the meeting of the Board of Directors of the Company will be held on Thursday, 3rd September, 2020, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2020.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Kaushal Patvi Company Secretary



Corp. Off.: Valecha Chambers, 3rd Floor, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400 053. INDIA Tel: +91 22 6784 5555. Fax: +91 22 6784 5506 Regd. Off.: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396 230, INDIA. Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: info@emmbi.com | www.emmbi.com