

Date: 5th August, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
NSE Scrip Code: EMMBI

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended on 30th June, 2017

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 Monday, 14th August, 2017, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 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 7th August, 2017 and shall be opened 48 hours after the aforesaid financial results are made public on 14th August, 2017.


We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Kaushal Patvi
Company Secretary

