



Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road,  
Rakholl Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230  
CIN: L17120DN1994PLC000387, Tel: +91 (0260) 320 0948,  
Fax: +91 22 6784 5506 E-mail: [Info@emmbi.com](mailto:Info@emmbi.com), Website: [www.emmbi.com](http://www.emmbi.com)

### **NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 3<sup>rd</sup> September, 2020 at the Corporate Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020. The Intimation is also available on the website of the Company at [www.emmbi.com](http://www.emmbi.com) and on websites of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board,  
For Emmbi Industries Limited

Sd/-

Place : Mumbai

Date : 24<sup>th</sup> August, 2020

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

અમદાવાદ, મંગળવાર, તા. ૨૫ ઓગસ્ટ, ૨૦૨૦



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