

THE ECONOMIC TIMES

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Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi 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, Website: 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 that a meeting of the Board of Directors of the Company will be held on Friday, 8th February, 2019 at the Corporate Office of the Company inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2018. This intimation is also available on the website of the Company at www.emmbi.com and on websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

By order of the Board,
For Emmbi Industries Limited

Sd/-

Kaushal Patvi
Company Secretary

Place : Mumbai
Date : 22th January, 2019



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