



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 a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2021 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 31<sup>st</sup> December, 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 : 25<sup>th</sup> January, 2021

**Kaushal Patvi  
Company Secretary**

અમદાવાદ, સોમવાર, તા. ૨૫ જાન્યુઆરી, ૨૦૨૧



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 a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2021 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 31<sup>st</sup> December, 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/-**

**Kaushal Patvi  
Company Secretary**

Place : Mumbai

Date : 25<sup>th</sup> January, 2021