



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 Wednesday, 11th November, 2020 at the Corporate Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2020. The 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 : 27th October, 2020

અમદાવાદ, બુધવાર, તા. ૨૮ ઓક્ટોબર, ૨૦૨૦



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