



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 Tuesday, 13<sup>th</sup> November, 2018 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 30<sup>th</sup> September, 2018. This 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 : 5<sup>th</sup> November, 2018

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