



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 (0280) 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 Monday, 14th August, 2017 at the Corporate Office of the Company inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2017. 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 : 7th August, 2017



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