

ઘડોનોમિક ટાઇમ્સ | અમદાવાદ | ગુરુવાર | ૪ જૂન, ૨૦૨૦



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: (0260) 320 0948;

Fax: 022 6784 5506; E-mail: info@emmbi.com; Web: 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, 18<sup>th</sup> June, 2020, Inter-alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2020 and to consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 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

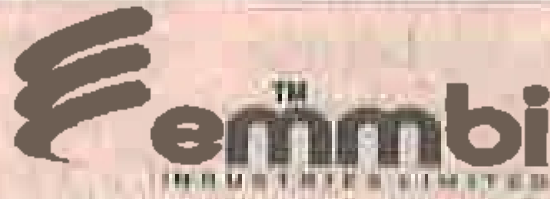
'Sd/-

Kaushal Patvi

Company Secretary

Place: Mumbai

Date: 4<sup>th</sup> June, 2020



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Place: Mumbai

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