



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 Saturday, 20th May, 2017 at the Corporate Office of the Company, Inter-alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2017 and to consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2017. 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/-

Place : Mumbai
Date : 12th May, 2017

Kaushal Patvi
Company Secretary

ઘડોનોમિક ટાઇમ્સ | અમદાવાદ | સોમવાર | ૧૫ મે, ૨૦૧૭



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