



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 Friday, 24th May, 2019 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, 2019 and to consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2019. 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> May, 2019



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 Friday, 24th May, 2019 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, 2019 and to consider and recommend the payment of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2019. 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> May, 2019