emami limited

Date: 8th July, 2019

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sirs,

Sub: Board Meeting to be held on 8th August, 2019

With reference to the earlier letter dated 5th July, 2019, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019 at 10:00 a.m. at South City International School, Board Room, instead of Auditorium, 375, Prince Anwar Shah Road, Kolkata-700068, West Bengal, inter-alia, to consider, approve and take on record unaudited Standalone and Consolidated financial results of the company for the first quarter ended 30th June, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully
For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal