



emami* limited

Date: 24th February, 2017

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 Sir,

Sub: Board Meeting to be held on Monday, 6th March, 2017

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 6th March, 2017 at 12:15 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata-700107, inter-alia, to consider payment of Interim Dividend for the financial year 2016-17.

If the Board declares the Interim Dividend at the above meeting, the Record date for ascertaining the names of the members who will be entitled to receive the Interim Dividend will be Tuesday, 14th March, 2017

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,


A. K. Joshi

Company Secretary & VP-Legal