

Date: 08/07/2015

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: Annual General Meeting and Book Closure

This is to inform you that the Thirty Second Annual General Meeting of the Members of the Emami Limited will be held on Wednesday, August 5, 2015 at 11.30 a.m. at South City International School Auditorium, 375 Prince Anwar Shah Road, Kolkata-700 068.

Pursuant to the provisions of Section 91 of the Companies Act, the register of members and share transfer book of the Company shall remain closed from Thursday, 30th July 2015 to Wednesday, 5th August 2015 (both days inclusive) for the purpose of Annual General meeting and determination of entitlement for payment of Dividend.

The Board of Directors has recommended the Final Dividend @ Rs 3/- per equity share on the Face Value of Re 1/- for the financial year 2014-15 subject to approval of shareholders in the ensuing Annual General Meeting of the Company. The aforesaid final dividend if declared by the Shareholders will be paid to those members whose names stand registered.

a. as beneficial owners as at the end of business on Wednesday, 29th July 2015 as per list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form ,and



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CIN: L63993WB1983PLC036030



emami* limited

b. as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company's Registrar and Share Transfer Agents M/s. Maheswari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata 700 001 on or before Wednesday, 29th July 2015. The instruments of share transfers complete in all respects should reach the said Registrar and Share Transfer Agents well before the above date. The instruments of share transfers complete in all respects should reach the said Registrar and Share Transfer Agents well before the book closure date as stated above.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A.K. Joshi

Company Secretary & AVP-Legal