

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: Board Meeting to be held on 5th August , 2015

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 5th August, 2015 at 10.00 a.m. at Board Room, South City International School, 375, Prince Anwar Shah Road, Kolkata-700068, inter-alia, to consider , approve and take on record unaudited financial results of the company for the first quarter ended 30th June, 2015 .

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,



A.K. Joshi
Company Secretary & AVP-Legal