emami limited

Date: 11th June 2018

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

SUB: NOTICE OF RECORD DATE FOR BONUS & DIVIDEND ENTITLEMENTS

This is to inform you that The Share Transfer Committee of the Board of Directors of the Company at its meeting held on Monday, 11th June 2018 has fixed Friday, 22nd June 2018 as **"Record Date"** for the following purposes:

1. **ISSUE OF BONUS SHARES**

Pursuant to approval of Shareholders through Postal Ballot, results of which has been declared on Monday, 11th June 2018 for Issue of Bonus Shares to the existing shareholders of the Company in proportion of one Bonus Share for one existing fully paid up equity share held.

Bonus Shares will be allotted to those shareholders whose names appear:

a) As beneficial owners as at the end of business on Friday, 22nd June 2018 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

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 or Company's Registrar and Share Transfer Agents on or before 22nd June 2018.

regd. office : 687 anandapur e. m. bypass kolkata 700107 india
phone: 91 33 6613 6264 tele fax: 91 33 6613 6600 e-mail: contact@emamigroup.com website: www.emamiltd.in
CIN: L63993WB1983PLC036030

The Bonus shares will be eligible for Dividend that may be declared for the financial year 2018-19 and thereafter.

2. ENTITLEMENT FOR PAYMENT OF DIVIDEND

The Board of Directors of the Company has recommended Dividend @ Rs 7 /- per share on face value of Re. 1/- for the financial year 2017-18, subject to approval of shareholders in the ensuing Annual General Meeting of the Company. The aforesaid Dividend if declared by the Shareholders will be paid to those shareholders whose names stand registered:

a) as beneficial owners as at the end of business on Friday, 22nd June, 2018 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

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., 23, R N Mukherjee Road, Kolkata 700 001 on or before 22nd June 2018. The instruments of share transfers complete in all respects should reach the said Registrar and Share Transfer Agents well before the above date.

This is for your information.

Thanking you,

Yours faithfully,
For Emami Limited

Emami Limited Kolkata -700107

A K Joshi
Company Secy. & VP-Legal