



emami*limited

April 21, 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 13th May, 2015

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 13th May, 2015 at 1:45 P.M at Emami Tower, 687, Anandapur, E.M.Bypass, Kolkata-700107, inter-alia, to consider Audited Annual Accounts of the company for the financial year ended 31st March, 2015 and to consider, if thought fit, to recommend the Final dividend for the financial year 2014-15.

This is for your information.

Thanking you,

Yours faithfully,
For Emami Limited,

A K Joshi
Company Secretary & AVP-Legal