



(Formerly known as Emmbi Polyarns Limited)

Date: 16th May, 2014

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE753K01015
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Dear Sir,

Sub: Audited Financial Results for the Quarter and Year ended on 31st March, 2014

With reference to above and pursuant to clause 41 of the Listing agreement we have to state that the meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2014, at the Corporate Office of the Company inter-alia to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2014.
2. To recommend the payment of dividend on equity share capital of the Company for the year ended 31st March, 2014 by the Board of Directors of the Company.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


COMPANY SECRETARY

