emmbi
INDUSTRIES LIMITED

(Formerly known as Emmbi Polyarns Limited)

Date: 5th May, 2016

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 Code: EMMBI**

Dear Sir,

Sub: Audited Financial Results for the Quarter and Year ended on 31st March, 2016

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we have to state that the meeting of the Board of Directors of the Company will be held on Tuesday, 17th May, 2016, at the Corporate Office of the Company inter-alia to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2016.

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016.

2. To recommend the payment of dividend on equity share capital of the Company for the year ended 31st March, 2016 by the Board of Directors of the Company.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) as per SEBI (Prohibition of Insider Trading) Regulations, 1992, would commence from 8:00 a.m. on May 10, 2016 and will end 48 hours after the results are made public on May 17, 2016.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED

COMPANY SECRETARY

EMMBI INDUSTRIES LIMITED (MUMBAI)

Corp. Off.: Valecha Chambers, 3rd Floor, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400 053. INDIA Tel.: +91 226784 5555, Fax: +91 22 6784 5506
Regd. Off.:99/2/1 & 9, Madhuban Industrial Estate,Madhuban Dam Road, Rakholi Village, U. T. Of Dadra & Nagar Haveli, Silvassa - 396 230, INDIA.
Tel: +91 (0260) 320 0948 | CIN : L17120DN1994PLC000387 | E-mail: info@emmbi.com | www.emmbi.com