

9th September, 2017

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
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Dear Sirs,

BOOK CLOSURE INTIMATION

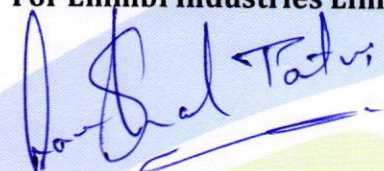
NAME OF THE COMPANY: EMMBI INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 533161	Equity Shares	Friday, 15 th September, 2017	Friday, 22 nd September, 2017	-----	For purpose of 23 rd Annual General Meeting scheduled on 22 nd September, 2017 and payment of dividend of Re. 0.50 per equity share upon being declared thereat.
NSE: EMMBI		(Both days inclusive)			

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

