

Date: 24th September, 2018

To, Dept. of Corporate Services, BSE 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 Sirs,

Sub: Intimation regarding outcome of the 24th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 24th Annual General Meeting of the Members of the Company was held on Monday, 24th September, 2018 at 10.30 a.m. at the Registered office of the Company at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa – 396 230 and transacted the following business:

1. Approval of Adoption of Financial Statements for the period ended 31st March, 2018 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0.50 per share on Equity Share Capital for the year 2017-2018.
3. Re-appointment of Mr. Makrand Appalwar (DIN: 00171950), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of M/s. R. Daliya & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty eighth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.



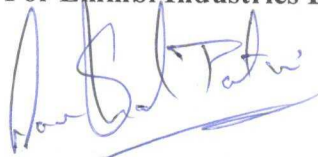
5. Regularization and Appointment of Mr. Rama Krishnan as an Independent Director of the Company.
6. Regularization of Mr. Krishnan Subramanian as a Director of the Company.
7. Appointment of Mr. Krishnan Subramanian as a Wholetime Director of the Company

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi

Company Secretary & Compliance Officer

