

Date: 31<sup>st</sup> January, 2018

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  
**NSE Scrip Code: EMMBI**

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2017

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to state that the meeting of the Board of Directors of the Company will be held on Wednesday, 7<sup>th</sup> February, 2018, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

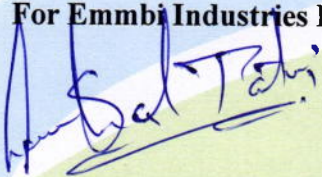
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company is closed from 1<sup>st</sup> February, 2018 and shall be opened 48 hours after the aforesaid financial results are made public on 7<sup>th</sup> February, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
Company Secretary

