



(Formerly known as Emmbi Polyarns Limited)

Date: 30th September, 2013

To,
The Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Company ISIN: INE753K01015

Sub: 19th Annual General Meeting held on 30th September, 2013

Dear Sir,

With reference to above, please note that the Members at the Nineteenth Annual General Meeting held on Monday, 30th September, 2013 has considered and approved the following:

1. Approval of Audited Annual Accounts for the year ended 31st March, 2013 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ 0. 20 per share on Equity Share Capital for the year 2012-2013.
3. Appointment of Mr. Makrand Appalwar as Director of the Company liable to retire by rotation.
4. Appointment of Mrs. Mitravinda Appalwar as Director of the Company liable to retire by rotation.
5. Re- appointment M/s. K. J. Shah & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration.
6. Borrowing in excess of Paid up Capital and Free Reserves under Section 293(1) (d) of the Companies Act, 1956.
7. Borrowing by way of mortgage/pledge under Section 293(1)(a) of the Companies Act, 1956.



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8. Revision of Remuneration to Mr. Makrand Appalwar, Managing Director of the Company.
9. Revision of Remuneration to Mrs. Rinku Makrand Appalwar, Executive Director of the Company.

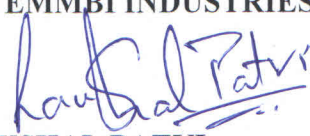
You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED



KAUSHAL PATVI
COMPLIANCE OFFICER

