

(Formerly known as Emmbi Polyarns Limited)

Date: 14<sup>th</sup> May, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company ISIN: INE753K01015</b>
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Dear Sir,

Sub: Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2015

With reference to above and pursuant to clause 41 of the Listing agreement we have to state that the meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2015, at the Corporate Office of the Company inter-alia to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.
2. To recommend the payment of dividend on equity share capital of the Company for the year ended 31<sup>st</sup> March, 2015 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 21, 2015 and will end 48 hours after the results are made public on May 28, 2015.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For EMMBI INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**

