



(Formerly known as Emmbi Polyarns Limited)

Date: 31<sup>st</sup> January, 2014

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 ISIN: INE753K01015
---	--

Dear Sir,

**Sub: Unaudited Financial Results for the Quarter on 31<sup>st</sup> December, 2013**

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 Wednesday, 12<sup>th</sup> February, 2014, at the Corporate Office of the Company inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2013.


We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED

  
COMPANY SECRETARY

