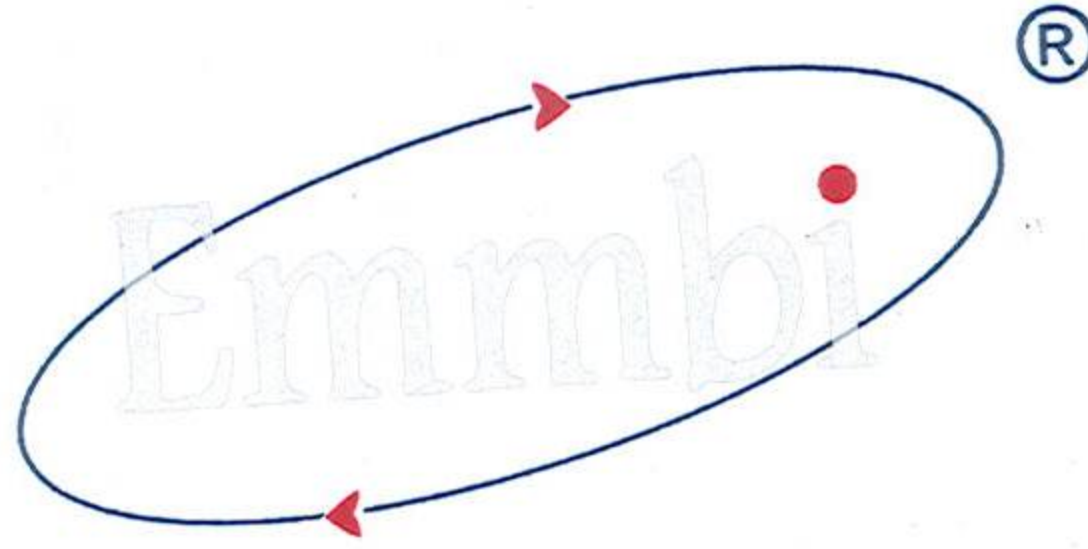




Date: 26th July, 2013

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

Dear Sir,

Company ISIN: INE753K01015

Sub.: Extra Ordinary General Meeting held on 26th July, 2013

With reference to above, please note that the Members at the Extra Ordinary General Meeting held on Friday, 26th July, 2013 has approved and passed the following special resolution copy enclosed, subject to approval by Registrar of Companies:

1. Change in the name of the Company from “Emmbi Polyarns Limited” to “Emmbi Industries Limited” and also wherever it occurs in the memorandum of association and articles of association of the company the name “Emmbi Polyarns Limited” be substituted by the name “Emmbi Industries Limited”.

Once the approval from Registrar of Companies is received the same will be intimated to you.

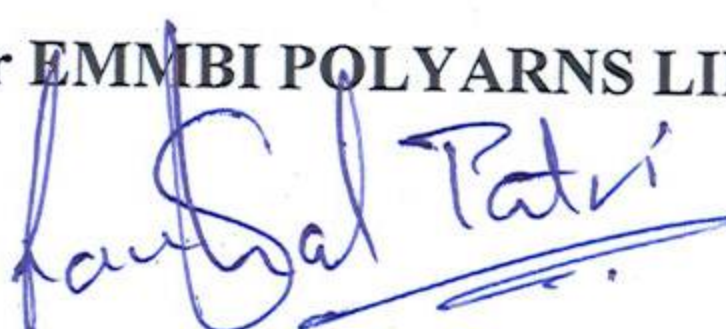
You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI POLYARNS LIMITED


KAUSHAL PATVI
COMPANY SECRETARY



Encl. : As above

EMMBI POLYARNS LIMITED

An ISO 9001 : 2008 Company

Corporate Office : 601-604, Hari Om Chambers, 6th Floor, Behind Sahara Samay, Off. New Link Road, Andheri (W), Mumbai - 400 053, India.

Tel.: +91 22 6784 5555 • Fax : +22 6784 5506 Web : www.fibcindia.com

Regd. Office : 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagarhaveli, Silvassa - 396 230, India.

Tel.: +91 (0260) 320 09 48 • Web : www.fibcindia.com



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 26TH JULY, 2013 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 99/2/1, MADHUBAN INDUSTRIAL ESTATE, MADHUBAN DAM ROAD, RAKHOLI VILLAGE, U.T. OF DADRA & NAGAR HAVELI, SILVASSA, - 396 230

"RESOLVED THAT subject to the approval of the Central Government powers delegated to Registrar of Companies under section 21 of the Companies Act, 1956 and such applicable provisions of the Companies Act, 1956, the name of the Company be changed from EMMBI POLYARNS LIMITED TO EMMBI INDUSTRIES LIMITED and accordingly the name "EMMBI POLYARNS LIMITED" wherever it occurs in the memorandum of association and articles of association of the company be substituted by the name "EMMBI INDUSTRIES LIMITED".

"RESOLVED FURTHER THAT the board of directors of the company or Mr. Kaushal Patvi, Company Secretary of the Company be and are hereby authorized to take necessary steps to give effect to the resolution."

CERTIFIED TRUE COPY
FOR EMMBI POLYARNS LIMITED

COMPANY SECRETARY



EMMBI POLYARNS LIMITED

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Tel.: +91 22 6784 5555 • Fax : +22 6784 5506 Web : www.fibcindia.com

Read. Office : 99/2/1&3, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagarhaveli, Silvassa - 396 230, India.



CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT TO THE SPECIAL RESOLUTION PASSED BY THE MEMBERS IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 26TH JULY, 2013 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT, 99/2/1, MADHUBAN INDUSTRIAL ESTATE, MADHUBAN DAM ROAD, RAKHOLI VILLAGE, U.T. OF DADRA & NAGAR HAVELI, SILVASSA - 396 230

EXPLANATORY STATEMENT ANNEXED TO THE NOTICE OF THE MEETING PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956

ITEM NO. 1:

The members may kindly note that your Company was initially formed on 29th November, 1994 as a Private Limited Company under the name and style of Emmbi Polyarns Private Limited. The aforesaid Company was converted into a Limited Company on 1st April, 1999 under the name and style of Emmbi Polyarns Limited. The Company became a Public Limited Company on 24th February, 2010.

Emmbi Polyarns Limited is recognized in the Industry as well outside India where we export goods as **EMMBI** and has got the reputation of being the quality makers of the products.

Emmbi Polyarns Limited was initially started as yarn based packaging material manufacturing company. With growth your Company moved to canal liners, geotextiles and various other products. To highlight the correct products manufactured by the Company in a broader perspective, your Board has decided to change the name from "EMMBI POLYARNs LIMITED" to "EMMBI INDUSTRIES LIMITED".

The Registrar of Companies, Gujarat has vide letter dated 17th June, 2013 confirmed the availability of the name. The said letter is available for inspection for members at the registered office of the Company.

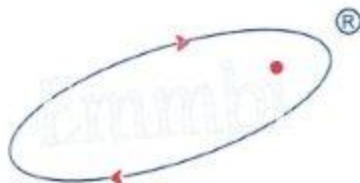
Section 21 of the Companies Act, 1956, provides that for a company to change its name, approval of Members by Special Resolution and the approval of the Central Government is required. Accordingly, consent of the Members is sought for the proposed change in the name of the Company and for alteration of the Name Clause contained in the Memorandum of Association and the Articles of Association of the Company.

EMMBI POLYARNs LIMITED

An ISO 9001 : 2008 Company



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Tel. : +91 22 6784 5555 - Fax : +22 6784 5506 Web : www.fibcindia.com
Regional Office : 11 T of Dadra & Nagarhaveli, Silvassa - 396 230, India.



None of the Directors is concerned or interested in this Resolution except as a member of the Company.

**CERTIFIED TRUE COPY
FOR EMMBI POLYARNS LIMITED**

COMPANY SECRETARY



Emmbi

EMMBI POLYARNS LIMITED

An ISO 9001 : 2008 Company

Corporate Office : 601-604, Hari Om Chambers, 6th Floor, Behind Sahara Samay, Off. New Link Road, Andheri (W), Mumbai - 400 063, India.
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