



emami* limited

Date: 7th January, 2016

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Sub: Board Meeting to be held on 28th January, 2016

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th January, 2016 at 1:45 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata-700107, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the Third Quarter and Nine months ended 31st December, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A. K. Joshi

Company Secretary & VP-Legal