



Date: 27th September, 2012

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

Dear Sir,

Company ISIN: INE753K01015

Sub.: 18th Annual General Meeting held on 27th September, 2012

With reference to above, please note that the Members at the Eighteenth Annual General Meeting held on Thursday, 27th September, 2012 has considered and approved the following:

1. Approval of Audited Annual Accounts for the year ended 31st March, 2012 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0. 30/- per share on Equity Share Capital for the year 2011-2012.
3. Appointment of Mr. Prashant Lohiya as Director of the Company liable to retire by rotation.
4. Appointment of Dr. Venkatesh Joshi as Director of the Company liable to retire by rotation.
5. Appointment of M/s. K. J. Shah & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For **EMMBI POLYARNS LIMITED**


Kaushal Patvi
Compliance Officer

EMMBI POLYARNS LIMITED

An ISO 9001 : 2008 Company

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